



**GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, AUGUST 17, 2021 AT 3:30 PM**

MINUTES

Members Present:

Jeff Copeland, Board Chairman/Council Member, Place 7
Dennis King, Board Vice Chairman/Council Member, District 2
Duane Strawn, Board Treasurer
Bill Hills, Board Secretary

City Staff Present:

Cheryl DeLeon, Deputy City Manager
Megan Mahan, City Attorney
Tiffany Bull, Assistant City Attorney
Marty Wieder, Economic Development Director
Stewart McGregor, Economic Development Business Manager

CALL TO ORDER

Jeff Copeland called the meeting of the Grand Prairie Hotel Development Corporation to order on August 17, 2021 at 3:31 p.m. All board members were present.

AGENDA ITEMS

1. Minutes of the July 26, 2021 Hotel Development Corporation Meeting

Bill Hills made a motion to approve the minutes from the July 26, 2021 Hotel Development Corporation meeting. Duane Strawn seconded and the vote carried unanimously.

2. Lease with the City of Grand Prairie for EpicCentral Hotel

Megan Mahan explained this item would be discussed in executive session.

Following executive session, Dennis King made a motion to approve the lease agreement with the City of Grand Prairie for the EpicCentral Hotel. Bill Hills seconded and the vote carried unanimously.

EXECUTIVE SESSION

Jeff Copeland moved the board into executive session under Section 551.072, "deliberation regarding real property." The time was 3:32 p.m.

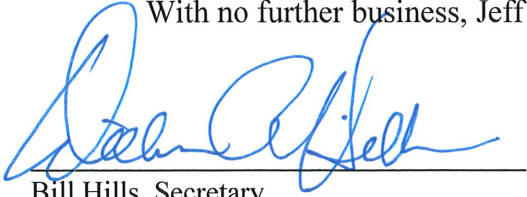
Jeff Copeland moved the board out of executive session and back into open session. The time was 3:48 p.m. At this time, he returned to Agenda Item #2.

CITIZEN COMMENTS

There were no citizen comments.

ADJOURNMENT

With no further business, Jeff Copeland adjourned the meeting at 3:48 p.m.



Bill Hills, Secretary