



**GRAND PRAIRIE HOTEL DEVELOPMENT  
CORPORATION**  
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET  
TUESDAY, FEBRUARY 21, 2023 AT 4:00 PM

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**MINUTES**

**CALL TO ORDER**

*Chairman Jeff Copeland called to order the Grand Prairie Hotel Development Corporation meeting at 4 p.m. on Tuesday, February 21, 2023, in City Hall - Council Briefing Room, 300 W. Main Street.*

**AGENDA ITEMS**

1. Approval of Meeting Minutes Tuesday, December 13, 2022

*Bill Hills moved, seconded by Jacquin Headen to approve the minutes of Tuesday, December 13, 2022. The motion carried unanimously.*

2. Designate City Manager or his designee for administrative management and approval authority as required for items contained in the Hotel Management Agreement with Concord GPHCC Management, LLC.

*Gary Yakesch provided an overview describing the purpose of the Designate City Manager or his designee for administrative management and approval authority as required for items contained in the Hotel Management Agreement with Concord GPHCC Management, LLC. Vicechair Jacquin Headen moved, seconded by Duane Strawn to approve Designate City Manager or his designee for administrative management and approval authority as required for items contained in the Hotel Management Agreement. The motion carried unanimously.*

3. Epic Central Entertainment Presentation

*Zane King - Creative Producer at Epic Central, provided a brief overview of the opening of Epic Central. Zane stated there was a delay in the restaurant's opening; however, the Epic Central site is to open February 27th and 28th, and Loop 9 is scheduled to open March 8th through the 19th for a soft opening coupled with spring break activities. Afterward, Chairman Jeff Copland and Vicechair Jacquin Headen requested a "Coming Soon" banner with a QR code to inform the public of restaurant opening dates to activate the Epic Central space.*

**EXECUTIVE SESSION**

*The Grand Prairie Hotel Development Corporation may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:*

- (1) Section 551.071 "Consultation with Attorney"
- (2) Section 551.072 "Deliberation Regarding Real Property"

- (3) Section 551.074 "Personnel Matters"
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations."

*There was no executive session.*

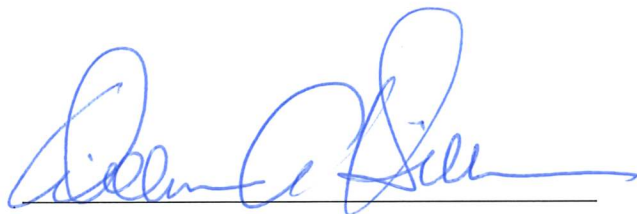
### **CITIZEN COMMENTS**

*Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.*

There were no citizen comments.

### **ADJOURNMENT**

Chairman Jeff Copeland adjourned the Grand Prairie Hotel Development Corporation meeting at 4:22 p.m.



*Bill Hills, Secretary*