



**GRAND PRAIRIE HOTEL DEVELOPMENT
CORPORATION**
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, NOVEMBER 28, 2023 AT 2:00 PM

MINUTES

CALL TO ORDER

Bill Hills called the Grand Prairie Hotel Development Corporation meeting to order at 4:12 p.m. on Tuesday, November 28, 2023, in City Hall - Council Briefing Room, 300 W. Main Street.

AGENDA ITEMS

1. Approval of Meeting Minutes Tuesday, February 21, 2023

Jacquin Headen moved, seconded by Bill Hills to approve the minutes of Tuesday, February 21, 2023. The motion carried unanimously.

2. Election of Officers; Resolution Amending Resolution 2022-2 to Designate Elected Officers for the Term Ending December 31, 2025

Bill Hills moved, seconded by Jacquin Headen to approve Amending Resolution 2022-2 to Designate Elected Officers for the Term Ending December 31, 2025, of the Hotel Development Corporation. The Board elected Jacquine Headen – President, Bessye Adams – Vice President, Bill Hills – Secretary, and Steven Cherry – Treasurer. The motion carried unanimously.

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 was no citizen comments.

ADJOURNMENT

President Jacquin Headen adjourned the Grand Prairie Hotel Development Corporation meeting at 4:30 p.m.

Item 1.



Bill Hills, Secretary