



**GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION**  
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET  
TUESDAY, JUNE 21, 2022 AT 3:30 PM

---

**AMENDED MINUTES**

**CALL TO ORDER**

*Board meeting called to order at 3:40 p.m. Due to absence of Board Chair Council Jeff Copeland; board members vote Board Secretary Bill Hills as temporary chair to conduct the Grand Prairie Hotel Development Corporation meeting.*

**PRESENT**

Jacquín Headen, Vice Chair  
Bill Hills, Secretary  
Duane Strawn, Treasurer

**ABSENT**

Jeff Copeland, Chair

**AGENDA ITEMS**

**1. Minutes of the September 21, 2021, Hotel Development Corporation meeting**

*Bill Hills motioned to approve, and Duane Strawn seconded the motion. The vote carried unanimously.*

**2. Resolution of the Board of Directors of Grand Prairie's Hotel Development Corporation to appoint a new Vice President**

*Bill Hills motioned to approve to approve the appointment of Jacquín Headen as new Vice President of the Hotel Development Corporation. Duane Strawn seconded the motion; the vote carried unanimously. Jacquín Headen as new Vice President proceeded to conduct the meeting in the absent of Board Chair Jeff Copeland.*

**3. Lease with the City of Grand Prairie for EpicCentral Hotel; Landlord, Tenant and Manager Non-Disturbance and Attornment Agreement with the City GPHDC and Concord GPHCC Management, LLC; Authorize hotel management contract between GPHDC and GPHCC Management, LLC as Hotel Operator**

*Jacquín Headen, Board Vice Chair requested to hold the vote on item three to further discussion in executive session. Jacquín Headen, Board Vice Chair motioned to approve item number three. Bill Hills seconded the motion; the vote 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:*

*Jacquin Headen, Board Vice Chair requested Executive Session under Section 551.087 "Deliberations Regarding Economic Development Negotiations;" to discuss item number three at 3:45 p.m. Board ended Executive Session at 3:58 p.m.*

## **CITIZEN COMMENTS**

*There were no citizens comments.*

## **ADJOURNMENT**

*Jacquin Headen, Board Vice Chair closed the Executive Session and adjourned the meeting at 3:58 p.m.*



Bill Hills, Secretary