



**LOCAL GOVERNMENT CORPORATION MEETING**  
**CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET**  
**WEDNESDAY, JUNE 28, 2023 AT 3:00 PM**

## MINUTES

### CALL TO ORDER

*President Amy Sprinkles called to order the Grand Prairie Local Government Corporation meeting at 3:00 p.m. on Wednesday, June 28, 2023, in City Hall - Council Briefing Room, 300 W. Main Street.*

### AGENDA ITEMS

1. Minutes for the March 07, 2023, Local Government Corporation Meeting

*Tony Shotwell moved, seconded by Treasurer Thao Vo to approve the minutes of March 07, 2023. The motion carried unanimously.*

2. Resolution amending the Chapter 380 Economic Development Agreement with the City of Grand Prairie for a cash grant of an additional \$1,360,000 to be used for the purchase and maintenance of real property; identify the property located at 818 W. Main Street, 814 W. Main Street, 402 W. Main Street as a suitable site for the location, relocation or expansion of a business within the City

*Treasurer Thao Vo moved, seconded by Tony Shotwell to approve Resolution amending the Chapter 380 Economic Development Agreement with the City of Grand Prairie for a cash grant of an additional \$1,360,000 to be used for the purchase and maintenance of real property; identify the property located at 818 W. Main Street, 814 W. Main Street, 402 W. Main Street. The motion carried unanimously.*

3. Resolution authorizing the President to enter into a Real Estate and Transfer Contract with Convivium Investments, LLC and DL Rogers Corp. for the acquisition of land and real property at 402 W. Main Street in the amount not to exceed 213,600.00 plus closing costs, and a cash grant of \$1,100,000.00 to facilitate development at 818 W. Main Street / 814 W. Main Street

*Treasurer Thao Vo moved, seconded by Tony Shotwell to approve Resolution authorizing the President to enter a Real Estate and Transfer Contract with Convivium Investments, LLC and DL Rogers Corp. for the acquisition of land and real property at 402 W. Main Street in the amount not to exceed 213,600.00 plus closing costs, and a cash grant of \$1,100,000.00 to facilitate development at 818 W. Main Street / 814 W. Main Street. The motion carried unanimously.*

### EXECUTIVE SESSION

*The Local Government 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.*

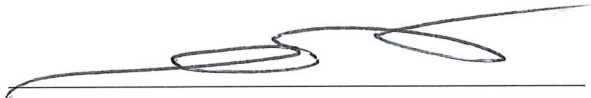
**CITIZEN COMMENTS**

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**

*President Amy Sprinkles adjourned the Grand Prairie Local Government Corporation meeting at 3:15 p.m.*



Cole Humphreys, Secretary