



MINUTES

CALL TO ORDER

Chair Jeff Copeland called the meeting of the Grand Prairie Hotel Development Corporation to order on September 21, 2021, at 4:04 p.m. Quorum was present, and Board Member Bill Hills was absent.

Members Present

Jeff Copeland, Board Chair
Dennis King, Board Vice Chair
Duane Strawn, Board Treasurer

Members Absent

Bill Hills, Board Secretary

A handwritten signature in blue ink, likely belonging to Bill Hills, is written on the right side of the page.

Staff Present

Cheryl DeLeon, Deputy City Manager
Megan Mahan, City Attorney
Mona Lisa Galicia, City Secretary
Marty Wieder, Economic Development Director
Stewart McGregor, Economic Development Business Manager
Terrence Harbin, Economic Development Coordinator

AGENDA ITEMS

1. Minutes from the August 17, 2021 meeting.

Duane Strawn motioned to approve the minutes from the August 17, 2021 meeting, and Dennis King seconded the motion. The vote carried unanimously.

2. Appointment of account signatories to the Grand Prairie Hotel Development Corporation.

Duane Strawn motioned to approve Jeff Copeland and Dennis King as account signatories to the Grand Prairie Hotel Development Corporation, and Dennis King seconded the motion. The vote carried unanimously.

3. Resolution approving the proposed budget for FY 2021-2022.

Dennis King motioned to approve the proposed budget for FY 2021-2022 at \$0, and Duane Strawn seconded the motion. The vote carried unanimously.

CITIZEN COMMENTS

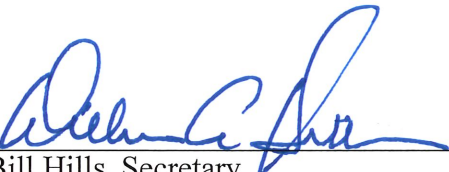
There were no citizens comments.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

Jeff Copeland adjourned the meeting at 4:06 p.m.



Bill Hills, Secretary