



**GRAND PRAIRIE HOTEL DEVELOPMENT
CORPORATION**
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, DECEMBER 13, 2022 AT 4:00 PM

MINUTES

CALL TO ORDER

Chairman Jeff Copeland called to order the Grand Prairie Hotel Development Corporation meeting at 4:05 p.m. on Tuesday, December 13, 2022, in City Hall - Council Briefing Room, 300 W. Main Street.

AGENDA ITEMS

1. Approval of Meeting Minutes Tuesday, June 21, 2022
Bill Hills moved, seconded by Duane Strawn to approve the minutes of Tuesday, June 21, 2022. The motion carried unanimously.
2. Resolution No. 2022-2 Electing the Officers of the Hotel Development Corporation
Bill Hills moved, seconded by Duane Strawn to approve Resolution No. 2022-2 Electing the Officers of the Hotel Development Corporation. The motion carried unanimously.
3. Resolution approving the proposed budget for FY 2022-2023
Bill Hills moved, seconded by Duane Strawn to approve the proposed budget for FY 2022-2023. The motion carried unanimously.
4. Appointment of Grand Prairie Hotel Development Corporation Wells Fargo Authorization Certificate
Megan Mehan provided an overview describing the purpose of the Authorization Certificate; afterward, Chairman Jeff Copland requested that in the event payments are issued by check needing authorization, a Councilmember signs the check. Bill Hills moved, seconded by Duane Strawn to approve the Appointment of the Grand Prairie Hotel Development Corporation Wells Fargo Authorization Certificate. 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.

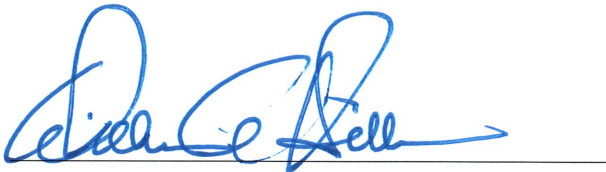
CITIZEN COMMENTS

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 were no citizen comments.

ADJOURNMENT

Chairman Jeff Copeland adjourned the Grand Prairie Hotel Development Corporation meeting at 4:10 p.m.



Bill Hills, Secretary