



LOCAL GOVERNMENT CORPORATION MEETING  
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET  
TUESDAY, DECEMBER 13, 2022 AT 2:00 PM

MINUTES

CALL TO ORDER

President Amy Sprinkles called to order the Grand Prairie Local Government Corporation meeting at 2:04 p.m. on Tuesday, December 13, 2022, in City Hall - Council Briefing Room, 300 W. Main Street.

AGENDA ITEMS

- 1. Minutes of the September 6, 2022, Local Government Corporation meeting

Thao Vo moved, seconded by Secretary Cole Humphreys to approve the minutes of Tuesday, September 6, 2022. The motion carried unanimously.

- 2. Resolution No. 2022-2 Electing the Officers of the Local Government Corporation

Secretary Cole Humphreys moved, seconded by Thao Vo to approve Resolution No. 2022-2 Electing the Officers of the Local Government Corporation. The motion carried unanimously.

- 3. Resolution amending the Economic Development Grant Agreement with the City of Grand Prairie to clarify the procedure for the disposition of certain income received by the GPLGC pursuant to the Agreement

Secretary Cole Humphreys moved, seconded by Thao Vo to approve Resolution amending the Economic Development Grant Agreement with the City of Grand Prairie clarifying the procedures for disposition of certain income received by the GPLGC. The motion carried unanimously.

- 4. Resolution approving the proposed budget for FY 2022-2023

Secretary Cole Humphreys moved, seconded by Thao Vo to approve a Resolution approving the proposed budget for FY 2022-2023. The motion carried unanimously.

EXECUTIVE SESSION

There was no executive session.

CITIZEN COMMENTS

There were no citizen comments.

**ADJOURNMENT**

*President Amy Sprinkles adjourned the Grand Prairie Local Government Corporation meeting at 2:16 p.m.*



*Cole Humphreys, Secretary*