



**GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
TUESDAY, NOVEMBER 28, 2023 AT 2:00 PM**

AMENDED AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Approval of Meeting Minutes Tuesday, February 21, 2023
2. Election of Officers; Resolution Amending Resolution 2022-2 to Designate Elected Officers for the Term Ending December 31, 2025

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."

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.

ADJOURNMENT

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8029 or email cpatrick@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Grand Prairie Hotel Development Corporation agenda was prepared and posted November 21, 2023.

A handwritten signature in black ink that reads "Mona Lisa Galicia".

Mona Lisa Galicia, City Secretary



**CITY OF GRAND PRAIRIE
HOTEL DEVELOPMENT
CORPORATION
COMMUNICATION**

MEETING DATE: 11/28/2023

PRESENTER: Terrence R. Harbin, Senior Financial Analyst

TITLE: Approval of Meeting Minutes Tuesday, February 21, 2023

**REVIEWING
COMMITTEE:**

SUMMARY:

February 21, 2023, Meeting Minutes Approval



**GRAND PRAIRIE HOTEL DEVELOPMENT
CORPORATION**
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET
TUESDAY, FEBRUARY 21, 2023 AT 4:00 PM

MINUTES

CALL TO ORDER

Chairman Jeff Copeland called to order the Grand Prairie Hotel Development Corporation meeting at 4 p.m. on Tuesday, February 21, 2023, in City Hall - Council Briefing Room, 300 W. Main Street.

AGENDA ITEMS

1. Approval of Meeting Minutes Tuesday, December 13, 2022

Bill Hills moved, seconded by Jacquin Headen to approve the minutes of Tuesday, December 13, 2022. The motion carried unanimously.

2. Designate City Manager or his designee for administrative management and approval authority as required for items contained in the Hotel Management Agreement with Concord GPHCC Management, LLC.

Gary Yakesch provided an overview describing the purpose of the Designate City Manager or his designee for administrative management and approval authority as required for items contained in the Hotel Management Agreement with Concord GPHCC Management, LLC. Vicechair Jacquin Headen moved, seconded by Duane Strawn to approve Designate City Manager or his designee for administrative management and approval authority as required for items contained in the Hotel Management Agreement. The motion carried unanimously.

3. Epic Central Entertainment Presentation

Zane King - Creative Producer at Epic Central, provided a brief overview of the opening of Epic Central. Zane stated there was a delay in the restaurant's opening; however, the Epic Central site is to open February 27th and 28th, and Loop 9 is scheduled to open March 8th through the 19th for a soft opening coupled with spring break activities. Afterward, Chairman Jeff Copeland and Vicechair Jacquin Headen requested a "Coming Soon" banner with a QR code to inform the public of restaurant opening dates to activate the Epic Central space.

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 4:22 p.m.

Bill Hills, Secretary



**CITY OF GRAND PRAIRIE
HOTEL DEVELOPMENT
CORPORATION
RESOLUTION**

MEETING DATE: 11/28/2023

PRESENTER: Terrence R. Harbin, Senior Financial Analyst

TITLE: Election of Officers; Resolution Amending Resolution 2022-2 to Designate Elected Officers for the Term Ending December 31, 2025

REVIEWING COMMITTEE:

SUMMARY:

The Grand Prairie Hotel Development Corporation is required to elect a president, vice president, secretary, and treasurer. The elected president (Jeff Copeland) and treasurer (Duane Strawn) are no longer on the board leaving those offices vacant. According to Article III of the Bylaws, the Hotel Development Corporation shall elect a new officer to fill any officer vacancy.

FINANCIAL CONSIDERATION:

None.

BODY

A RESOLUTION OF THE CITY OF GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION, AMENDING RESOLUTION 2022-2 DESIGNATING ELECTED OFFICERS FOR THE TERM ENDING DECEMBER 31, 2025.

WHEREAS, Article III of the Bylaws of the Grand Prairie Hotel Development Corporation provides that the Board of Directors shall elect, to a three year term, a President, Vice President, Secretary and Treasurer for the Corporation; and

WHEREAS, Article III requires any officer vacancy be filled by a vote of majority of the entire Board for the remainder of the then current term of office; and

WHEREAS, the existing term was effective January 1, 2023;

NOW THEREFORE, BE IT RESOLVED, BY THE CITY OF GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION THAT:

SECTION 1. Section 1 of resolution 2022-2 shall be amended to read as follows:

“The following officers of the Corporation have been elected in accordance with the Article III of the Bylaws of the Corporation, with terms ending on December 31, 2025:

President – _____

Vice President – _____

Secretary – _____

Treasurer – _____”

SECTION 2. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED BY THE GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 28TH DAY OF NOVEMBER 2023.