

2022 OCT -7 AM 10:53

CITY SECRETARY
DALLAS, TEXAS

City of Dallas Economic Development Corporation
Meeting Agenda

October 11, 2022

10:00 am-12:00 pm

J. Erik Jonsson Central Library, 7th Floor, 1515 Young Street, Dallas, TX

Board of Directors

Officers:

- Vacant, President
- Vacant, Vice President
- Vacant, Secretary
- Vacant, Treasurer

- Alan Dorantes, Director
- Ardo Fuentes, Director
- Chris Bradshaw, Director
- Cynthia Figueroa, Director
- Dania Duncan Moreno, Director
- Johnnie King, Director
- Linda McMahon, Director
- Walter 'Alan' Walne

- Debra Hunter Johnson, Director
- Gilbert Gerst, Director
- Holly Reed, Director
- Jimmy Tran, Director
- John Stephens, Director
- Kim Noltemy, Director
- Michon Fulgham, Director

10:00-10:30: Celebratory reception

Welcoming remarks to Economic Development Corporation Board

- Mayor Eric Johnson
- City Manager TC Broadnax
- Councilmember Tennell Atkins
- Jennifer Gates

10:30-12:00: Meeting

- I. Call to Order
- II. Public Testimony – public comments on Items IV – XIII
- III. Elect temporary presiding officer for items VI – VII
- IV. Economic Development Corporation Board self-introductions
- V. Briefing on City of Dallas ethics provisions and conflicts of interest
- VI. Briefing on role of the Economic Development Corporation
- VII. Elect corporation officers:
President, Vice President, Secretary and Treasurer
- VIII. Discuss the engagement of TIP Strategies for ongoing services related to general administration
- IX. Discuss and approve of establishment of ad hoc operations committee
- X. Discuss and approve Chief Executive Officer search and hiring process
- XI. Future Items
 - a. Potential meeting dates
 - b. Potential meeting schedule
- XII. Adjournment

Public Notice

220937

POSTED CITY SECRETARY
DALLAS, TX

Bart Bevers

CLOSED SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of the Corporation's attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the Corporation has received from a business prospect that the Corporation seeks to have locate, stay or expand in Dallas and with which the Corporation is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."