

City of Dallas Economic Development Corporation Meeting Agenda

November 30, 2022

9:00 am-11:00 am

The Real Estate Council (TREC) Office, 3100 McKinnon St, #1150, Dallas, TX 75201

Board of Directors

Officers:

John Stephens, President
Linda McMahon, Vice
President
Cynthia Figueroa, Secretary
Michon Fulgham, 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

- I. Call to Order
- II. Public Testimony – public comments on Items IV – X
- III. Approve minutes from October 11, 2022 meeting
- IV. Discuss role of Governance Committee; approve the establishment of a Governance Committee chaired by Linda McMahon
- V. Discuss retention of legal counsel; delegate contract negotiation and execution to Governance Committee, subject to Board ratification
- VI. Discuss retention of accountant and other financial advisors; delegate contract negotiation and execution to Governance Committee, subject to Board ratification
- VII. Discuss retention of TIP Strategies; delegate contract negotiation and execution to Governance Committee, subject to Board ratification
- VIII. Approve appointment of Debra Hunter Johnson as Chair of the CEO Search Committee
- IX. Discuss Upcoming Strategy Retreat (discussion led by Tracye McDaniel)
- X. Brief and discuss requirements of Texas Open Records Act (discussion led by City of Dallas Staff)
- XI. Brief and discuss proposed City of Dallas Economic Development Incentive Policy (discussion led by Robin Bentley)
- XII. Adjournment

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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."