

CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION (CDED) BOARD OF DIRECTORS

May 2
9 a.m.
1500 Marilla Street
Room 5ES
Dallas, TX 75201

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**CITY SECRETARY
DALLAS, TEXAS**

Members of the public may also join virtually via [Microsoft Teams](https://tinyurl.com/b35mcf97) here:
<https://tinyurl.com/b35mcf97>

Meeting ID: 274 232 465 762
Passcode: 7anU6d

Board of Directors

Officers:

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

Ex-Officio Members:

Robin Bentley
T.C. Broadnax

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

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

1. Approval of the minutes from the January 26 retreat, January 27 board meeting and March 7, 2023 board meeting
2. Committee updates and discussion
 - a. Governance:
 - i. Discussion of terms of scope of work for contract with TIP Strategies
 - ii. Confirmation of dates for remaining calendar year meetings and determination of date for 2023 annual meeting; August 29 proposed
 - b. CEO Search
 - i. Discussion on CEO search firm RFP process
 - c. Finance
 - i. Provide update on audit and bookkeeping search process
 - ii. Provide update on budget process
 - iii. Provide update on D&O and general liability insurance procurement
 - d. Data and Projects
 - i. Discussion on RFP for data services contract
 - e. Outreach and Communications
 - i. Provide update on website and branding efforts
 - f. Executive
3. Approve Resolution to ratify the creation of the Governance Committee and to delegate authority to the Governance Committee to negotiate and approve a contract with TIP Strategies in an amount not to exceed \$375,000 to provide general CDED support and to authorize execution of the contract only after approval of funding by the City of Dallas
4. Approve Resolution to ratify the creation of the CEO Search Committee and to 1) delegate authority to the CEO Search Committee to negotiate and execute a contract with Jorgensen, Korn Ferry or Russell Reynolds in an amount not to exceed \$150,000 to

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- lead search efforts for a CEO for the CDEDC and 2) delegate authority to the CEO Search Committee to negotiate and execute a contract with a Professional Employer Organization (PEO) firm in an amount not to exceed \$25,000 for the first year.
5. Approve Resolution to ratify the creation of the Data & Projects Committee and to delegate authority to the Data and Projects Committee to negotiate and execute a contract for data services not to exceed \$10,000.
 6. Approve Resolution to delegate authority to the Finance Committee to procure and execute an agreement for Directors & Officers Insurance and General Liability Insurance in an amount not to exceed \$20,000.
 7. Approve Resolution to ratify creation of the Outreach & Communications Committee.
 8. Ratify agreement with Husch Blackwell to provide general counsel services to the CDEDC.
 9. Brief and discuss proposed Interlocal Agreement between the City of Dallas Economic Development Corporation and the City of Dallas
 10. Discuss and approve date, time, and place of 2023 annual meeting.

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."