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CITY SECRETARY
DALLAS, TEXAS

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DALLAS, TX

CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION

Board of Directors Meeting: TIP Topic Session

October 12th, 2023

9:00am-11:30am

WeCreation Center

3016 Colonial Avenue, Dallas, TX 75215

And online via [Teams: https://teams.microsoft.com/l/meetup-join/19%3ameeting_0ThkM2VjNGMtMzFiMC00DczLTkxNDctMDhhZjYyNjQ2MjA1%40thread.v2/0?context=%7b%22Tid%22%3a%222935709e-c10c-4809-a302-852d369f8700%22%2c%22Oid%22%3a%223aff0f7a-6587-4cf9-9158-cdc894555413%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_0ThkM2VjNGMtMzFiMC00DczLTkxNDctMDhhZjYyNjQ2MjA1%40thread.v2/0?context=%7b%22Tid%22%3a%222935709e-c10c-4809-a302-852d369f8700%22%2c%22Oid%22%3a%223aff0f7a-6587-4cf9-9158-cdc894555413%22%7d)

- 1) Call to order
- 2) Public comment on items 3-7
- 3) Approval of minutes from the August 29, 2023 board meeting
- 4) President's report
- 5) Committee updates
 - a) CEO Search
- 6) Process Standardization Update: procurement and contracting
- 7) Topic Session- Strategic Considerations for a New Economic Development Organization
 - a) A conversation with Craig Richard, President & CEO, Tampa Bay Economic Development Council.
 - i) Interaction between a CEO and board in a startup environment.
 - ii) Key factors for success in a startup environment.
 - iii) Strategies for operating in a crowded economic landscape from a regional and local perspective.
 - iv) Public and business development process- how do opportunities come about, and how are they managed? What does stakeholder interaction look like?
 - b) Facilitated Discussion by TIP: takeaways and perspectives from Craig Richard's presentation
- 8) Adjourn

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 its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council 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 city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public 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 city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city 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]

If you need interpretation in Spanish language, please contact the Office of Economic Development at 214-670-1685 with a 48 hour advance notice.

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Supplemental Notice for Agenda Posting:

Handgun Prohibition Notice for Meetings of Governmental Entities

"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."