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**CITY SECRETARY
DALLAS, TEXAS**



**CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA**

Thursday, May 22, 2025

9:00am-11:00am

Downtown Dallas Inc, 1401 Elm Street #500, Dallas, TX

Online via Teams Meeting: [Teams Meeting Link](#)

Meeting ID: 255 146 168 923

Passcode: qP9dk2VR

Public Notice

250509

POSTED CITY SECRETARY
DALLAS, TX

1. Call to order
2. Call for Public Comment
3. Approval of the minutes from the March 4th board meeting
4. Chairman's Report
5. CEO's Report
 - Personnel and Organizational Update
 - Engagement Report
 - International Strategy review
 - Economic Development Opportunities and update
6. Finance Committee
 - April Financial Report
 - Fiscal Year 2025 Projections
7. Marketing Committee Report
8. Governance Committee
 - Consideration and approval of revised Procurement Policy
 - Annual Election of Officers
 - Consideration and approval of Board of Directors Officer Election for July 1, 2025-June 30, 2026 term
 - Consideration and Approval of Committee Chairs
9. Consider delegation of authority to the Executive Committee to amend the interlocal agreement with the City of Dallas
10. Executive Session pursuant to Section 551.071 of the Texas Government Code (Texas Open Meetings Act) – seeking legal advice from Dallas EDC counsel regarding amending the interlocal agreement with the City of Dallas.

Personnel Matter pursuant to Texas Government Code Section 551.074.
Deliberate the possible appointment, employment, and evaluation of executive talent positions.
11. Reconvene to Open Session
12. Consideration of any items in Executive Session

13. Adjourn

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:

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]

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."