

RECEIVED

Public Notice

2026 FEB 4 PM 1:52

**CITY SECRETARY
DALLAS, TEXAS**



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

Tuesday, February 10th, 2026

9:00am-11:30am

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

Online via Teams Meeting:

[Join the meeting now](#)

Meeting ID: 258 827 290 258 22

Passcode: Sk2yt67J

1. Call to order
2. Call for Public Comment
3. Presentation
Love Field Master Plan, City Manager Kim Bizer Tolbert and Asst. City Manager Dev Rastogi
4. Approval of the minutes from Dec 2, 2025, Board Meeting
5. Chairman's Report
6. CEO's Report
 - a. State of Downtown Update
 - b. City Hall Project Update
 - c. Projects Update
 - d. Personnel Update
 - e. Pipeline Report
7. Finance Committee
 - a. Review and Approval of the January 2026 Financials
 - b. Annual Report to the City
8. Governance Committee
 - a. Consider and approve amended Interlocal Agreement with City of Dallas
 - b. Board of Directors Nominations (To be discussed in Executive Session)
 - c. By-laws Update
9. Communications Update
 - a. Board Ambassador Training
 - b. FIFA Update
 - c. Communications Plan Update

10. Fundraising Update
 - a. January 30th Investor Event
 - b. CEO Council
 - c. Fundraising Status

11. Talent Committee Report (To be discussed in Executive Session)

12. The Board of Directors may go into executive session, if necessary pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons:
 - (1) consultation with Board's Attorney to seek or receive legal advice or consultation;
 - a. Interlocal Agreement with City of Dallas

 - (2) deliberate the purchase, exchange, lease or value of real property;
 - a. Lease Negotiation Update

 - (3) consideration of specific personnel matters;
 - a. Evaluation of CEO
 - b. Board of Directors nominees

 - (4) discussion about security personnel or devices; or

 - (5) discussion of certain economic development matters.

The Board of Directors may announce that it will go into executive session on any item listed on the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

13. Reconvene to Open Session
14. 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]

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."