

Grand Prairie Local Government Corporation

December 17, 2020
City of Grand Prairie
Grand Prairie Municipal Complex
300 West Main Street
Grand Prairie, Texas

Minutes

A regular meeting of the board of directors of the Grand Prairie Local Government Corporation was called to order via Zoom teleconference on December 17, 2020 by Amy Sprinkles at 9:30 a.m.

Members Present

Amy Sprinkles, Chair/President
Terry Jones, Vice-Chair/Vice President
Susan Sanders, Treasurer
Steven Cherry, Secretary

Guest

Jason Claunch, Catalyst Commercial

Staff Present

Cheryl DeLeon, Deputy City Manager
Steve Dye, Deputy City Manager/CIO
Becky Brooks, Chief Financial Officer
Brady Olsen, Cash & Debt Manager
Jonathan Tooley, Planner (Zoom host)
Marty Wieder, Economic Development Director
Megan Mahan, City Attorney
Paula Elliott, Recording Secretary

Ms. Amy Sprinkles called the meeting to order and recognized the board members as herself, Terry Jones, Susan Sanders, and Steven Cherry.

1. Staff presentation on the Main Street Vision

Mr. Steve Dye discussed the history and progression of the Main Street Vision to the board members. Mr. Marty Wieder gave a presentation created by Catalyst Commercial on their recommendation “to service the community and greater region with a unique and identifiably authentic downtown as well as leverage the regional momentum and local assets”.

President Sprinkles commented this project will be wonderful once it has been completed. Secretary Cherry inquired if the city has a plan to get current Main Street tenants to join efforts with the vision. Mr. Wieder replied the city and the revitalizing team will continue to work with the tenants on curbside enhancements through small grants. Other efforts include murals, sign replacement and sign straightening.

2. Consider minutes of the November 16th, 2020 Grand Prairie Local Government Corporation meeting

Treasurer Sanders made a motion to approve the minutes. Secretary Cherry seconded the motion. The motion carried with the following vote: 4-0

*Ayes: Sprinkles, Cherry, Jones, Sanders
Nays: None*

3. **Resolution amending a Chapter 380 Economic Development Agreement with City of Grand Prairie to increase the cash grant to a total of \$2,900,000 to be used for purchase and maintenance of real property**

4. **Authorize President to enter into a Brokerage Services Agreement with Core Location Advisors, LLC to negotiate the purchase of property for 3% of total sales price**

5. **Resolution authorizing the President to enter into a purchase agreement for the acquisition of land and real property at 401 W Church St with Calvary Baptist Church in the amount of \$2,400,000**

For Items 3 – 5, President Sprinkles clarified that no vote will be taken. Ms. Mahan stated we wanted the board have time to review, ask questions, and also see if any citizens had an interest in discussion. Then come back at the next meeting to consider those items.

Mr. Dye informed the board that Ms. Brooks found a way for the LGC to make the purchase of the church in two tracks with the first payment occurring next month, upon approval. There are a couple of other properties of interest through a 3rd party broker. The board had no questions.

Chair Sprinkles recognized that there were no citizens present.

Executive Session

There was no executive session.

Adjournment

There being no further business, President Sprinkles adjourned the meeting at 10:10 am.

Respectfully submitted,



Mr. Steven Cherry, Secretary