

## Grand Prairie Local Government Corporation

December 22, 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 22, 2020 by Amy Sprinkles at 1:00 p.m.

#### Members Present

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

#### Staff Present

Steve Dye, Deputy City Manager/CIO  
Becky Brooks, Chief Financial Officer  
Brady Olsen, Cash & Debt Manager  
Barron Fraker, Systems Administrator  
Megan Mahan, City Attorney  
Paula Elliott, Recording Secretary

Chair Sprinkles called the meeting to order and recognized that all board members including herself were present.

#### **Executive Session**

There was no executive session.

#### **1. Resolution amending a Chapter 380 Economic Development Agreement with City of Grand Prairie to increase the cash grant to a total of \$2,900.00 to be used for purchase and maintenance of real property**

Mr. Steve Dye reminded the board this item is mostly for the purchase of Calvary Baptist Church. There are two other potential properties, but those are still in preliminary stages. Mr. Olsen commented that the LGC does not have an avenue to obtain money so this is the city giving the corporation money to perform these acts. The board had no questions.

*Vice-Chair Jones made a motion to approve the resolution. Secretary Cherry seconded the motion. The motion carried with the following vote: 4-0*

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

#### **2. Authorize the 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**

Mr. Dye requested approval from the board on this item to pursue the purchase of two potential properties. It is still early in the process and negotiations are just now beginning. The board had no questions.

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

*Ayes: Sprinkles, Cherry, Jones, Sanders*

*Nays: None*

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

Mr. Dye advised the board that the purchase price of \$2,400,000 is for track 1 which is the northern buildings of the campus. The committee had no questions.

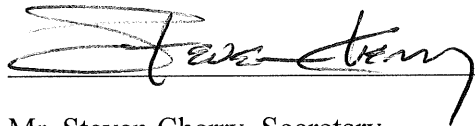
*Vice-Chair Jones made a motion to approve the resolution. Treasurer Sanders seconded the motion. The motion carried with the following vote: 4-0*

*Chair Sprinkles acknowledged that there were no citizens present. I.T. Systems Administrator Barron Fraker verified that was true.*

**Adjournment**

There being no further business, Chair Sprinkles adjourned the meeting at 1:06 pm.

Respectfully submitted,



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Mr. Steven Cherry, Secretary