

**MEETING OF THE BOARD OF DIRECTORS –
GRAND PRAIRIE LOCAL GOVERNMENT CORPORATION**

**DECEMBER 7TH, 2020
1:00 P.M.
CITY HALL
CITY COUNCIL BRIEFING ROOM
300 W. MAIN STREET
GRAND PRAIRIE, TEXAS**

AGENDA

Call to Order

Executive Session

The Grand Prairie Local Government Corporation may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A. to discuss the following:

- 1. Section 551.071 “Consultation with Attorney”*
- 2. Section 551.072 “Deliberation Regarding Real Property”*
- 3. Section 551.074 “Personnel Matters”*
- 4. Section 551.087 “Deliberations Regarding Economic Development Negotiations”*

Agenda Items

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

1. Staff presentation on the Main Street Vision
2. Consider minutes of November 16th, 2020, Grand Prairie Local Government Corporation meeting.
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

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

Adjourn

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A., this Agenda for the meeting of the Board of Directors of the Grand Prairie Local Government Corporation was prepared and posted December 2nd, 2020

Brady Olsen, Treasury & Debt Manager

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call (972) 237-8018 or email Paula Elliott (pelliott@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.