

## Grand Prairie Local Government Corporation

November 16, 2020  
City of Grand Prairie  
Grand Prairie City Hall  
Council Briefing Room  
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 on November 16, 2020 at 10:02 a.m.

#### Members Present

Amy Sprinkles, Chair/President  
Susan Sanders, Treasurer  
Steven Cherry, Secretary

#### Staff Present

Steve Dye, Deputy City Manager, COI  
Becky Brooks, Chief Financial Officer  
Brady Olsen, Cash & Debt Manager  
Marty Wieder, Economic Development Dir  
Megan Mahan, City Attorney  
Paula Elliott, Recording Secretary

#### **Members Absent**

Terry Jones, Vice-Chair/Vice President

*Chair Sprinkles called the meeting to order.*

#### **Executive Session**

*Chair Sprinkles convened a closed session at 10:04 a.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., Section 551.072 "Deliberations Regarding Real Property", and Section 551.087 "Deliberations Regarding Economic Development Negotiations". Chair Sprinkles adjourned the closed session at 10:16 a.m.*

*President Sprinkles recognized that there were no citizens in attendance.*

#### **1. Consider minutes of August 18<sup>th</sup>, 2020, Grand Prairie Local Government Corporation meeting**

*Secretary Cherry made a motion to approve the minutes. Treasurer Sanders seconded the motion. The motion carried with the following vote: 3-0*

*Ayes: Sprinkles, Sanders, Cherry*

*Nays: None*

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

Ms. Mahan advised the board that this item is basically an agreement with the City of Grand Prairie for a cash dollar amount so that the LGC can acquire and purchase real property when the opportunity arises. It will require city approval for specific selections of property. This board will be the initiating body negotiating into a contract for the land.

*Secretary Cherry made a motion to approve the minutes. Treasurer Sanders seconded the motion. The motion carried with the following vote: 3-0*

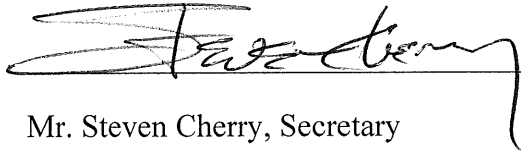
*Ayes: Sprinkles, Sanders, Cherry*

*Nays: None*

**Adjourn**

There being no further business, President Sprinkles adjourned the meeting at 10:18 am.

Respectfully submitted,



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Mr. Steven Cherry, Secretary