

Grand Prairie Local Government Corporation

August 18, 2020
City of Grand Prairie
Grand Prairie Municipal Complex
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 August 18, 2020 at 11:32 a.m.

Members Present

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

Staff Present

Brady Olsen, Cash & Debt Manager
Megan Mahan, City Attorney
Paula Elliott, Recording Secretary

Members Absent

Steven Cherry, Secretary

1. Call to order

President Sprinkles called the meeting to order.

2. Citizen Comments

President Sprinkles recognized that there were no citizens in attendance.

3. Consider minutes from June 1, 2020

Vice President Jones made a motion to approve the minutes. President Sprinkles seconded the motion. The motion carried with the following vote:3-0

Ayes: Sprinkles, Jones, Sanders

Nays: None

4. Resolution approving the proposed budget for FY 2020-2021

Mr. Olsen clarified with the board that at this time, they are approving a budget of zero dollars with no anticipation of obligations.

Vice President Jones made a motion to approve the resolution. Treasurer Sanders seconded the motion. The motion carried with the following vote:3-0

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

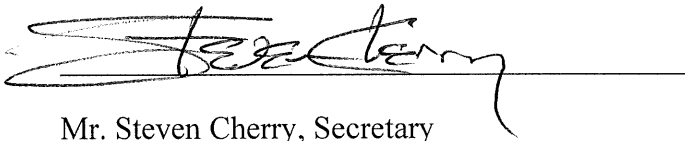
5. Adjourn

There being no further business, President Sprinkles adjourned the meeting at 11:35 am.

Executive Session

There was no executive session.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Steven Cherry", is written over a solid horizontal line. The signature is cursive and somewhat stylized.

Mr. Steven Cherry, Secretary