

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

DECEMBER 17TH, 2020

9:30 A.M.

Due to the imminent threat to public health and safety arising from the COVID-19 pandemic, this meeting of the GRAND PRAIRIE LOCAL GOVERNMENT CORPORATION will be held via video conference. Members of the public may participate in the meeting remotely by webinar or telephone through the following:

When: Dec 17, 2020 09:30 AM Central Time (US and Canada)

Topic: LGC Meeting

Please click the link below to join the webinar:

<https://gptx.zoom.us/j/91052481347?pwd=Y3M0QmVwdGxjZUtPM3JzYS8vQWNhQT09>

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All meeting participants will automatically be muted until it is their turn to speak. To be recognized to speak, use the "raise hand" feature in the Zoom meeting platform. Or, if you are joining by phone, you may press *9 to raise your hand. A maximum five (5) minutes is permitted per speaker. After speaking, remute your phone by pressing *6.

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.

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
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.

Citizen Comments

Citizens may speak for up to five minutes on any item not on the agenda by following the zoom guidelines

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 11th, 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.