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CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION (CDED) BOARD OF DIRECTORS

POSTED CITY SECRETARY
DALLAS, TX

June 20, 2023
9:00 a.m.
1500 Marilla Street
Room 6DN
Dallas, TX 75201

The meeting will be held by Microsoft Teams and in the location noted above.

Members of the public may also join virtually via [Microsoft Teams](https://tinyurl.com/43x28ryn) here:
<https://tinyurl.com/43x28ryn>.

Meeting ID: 271 066 921 653
Passcode: P3f6Zn

Board of Directors

Officers:

John Stephens, President
Linda McMahon, Vice President
Cynthia Figueroa, Secretary
Michon Fulgham, Treasurer

Ex-Officio Members:

Robin Bentley
T.C. Broadnax

Alan Dorantes, Director
Ardo Fuentes, Director
Chris Bradshaw, Director
Cynthia Figueroa, Director
Dania Duncan Moreno, Director
Johnnie King, Director
Linda McMahon, Director
Alan Walne, Director

Debra Hunter Johnson, Director
Gilbert Gerst, Director
Holly Reed, Director
Jimmy Tran, Director
John Stephens, Director
Kim Noltemy, Director
Michon Fulgham, Director

1. Call to Order – John Stephens, President
2. Public comments on Items 3-7
3. Approval of the minutes from the May 2, 2023, board meeting
4. Consider and adopt a resolution approving a contract with TIP Strategies, Inc., in an amount not to exceed \$375,000 to provide general CDED support
5. Consideration and adopt a resolution approving a contract with Korn Ferry (US) to lead search efforts for a CDED Chief Executive Officer with a fee equal to one-third of total first-year compensation (minimum professional fee of \$80,000 fee) and administrative services fee capped at 9% of minimum professional fee, plus authorized expenses, in an amount not to exceed \$150,000
6. Consider and adopt a resolution approving a contract with AJ Consulting, LLC for data services in an amount not to exceed \$10,000.
7. Consider and adopt a resolution approving and authorizing the execution of an Interlocal Agreement between the CDED and the City of Dallas
8. Adjourn – John Stephens, President

CLOSED SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of the Corporation’s attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the Corporation has received from a business prospect that the Corporation seeks to have locate, stay or expand in Dallas and with which the Corporation is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."