

RECEIVED

2023 JUL 28 AM 10:48

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

August 1
9 a.m.
1500 Marilla Street
Room 6DN
Dallas, TX 75201

CITY SECRETARY
DALLAS, TEXAS

Members of the public may also join virtually via [Microsoft Teams](https://tinyurl.com/5yh6chbf) here:
<https://tinyurl.com/5yh6chbf>

Public Notice

230641

Meeting ID: 225 676 940 359
Passcode: 9fNvQ6

POSTED CITY SECRETARY
DALLAS, TX

Board of Directors

Officers:

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

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

Ex-Officio Members:

Robin Bentley
T.C. Broadnax

1. Call to Order – John Stephens, President
2. Public comments on Items 3-7
3. Approval of the minutes from the May 2, 2023 and June 20, 2023, board meetings
4. Consider and adopt a resolution approving a contract with Alpha Business Images, in an amount not to exceed \$120,000 for marketing, branding, and public relations services
5. Consider and adopt a resolution approving the initial purchase of Directors and Officers insurance with Stratford Insurance in an amount not to exceed \$7,000, as well as general liability with Penn American for up to \$1,000 together not exceeding \$8,000 procured through Bibby, Brillling & Associates, LLP
6. Request to (A) fund two memberships to 1) the Texas Economic Development Corporation (TxEDC), in an amount not to exceed \$10,000 annually and 2) the Site Selectors Guild, in an amount not to exceed \$3,500 annually, and (B) sponsor the International Economic Development Corporation in an amount not to exceed \$10,000
7. General delegation of expenditure authority to Robin Bentley, interim Chief Executive Officer, for individual expenses up to \$10,000 with total expenses not exceeding \$50,000
8. Update on Chief Executive Officer search – Debra Hunter Johnson
9. 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."