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CITY SECRETARY
DALLAS, TEXAS

Public Notice

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**CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
BOARD RETREAT**

Thursday, January 26th
University of North Texas at Dallas
7400 University Hills Blvd
Dallas Texas, 75241
Founders Hall, Room 138

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
Walter '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 Officers:

Robin Bentley
T.C. Broadnax

Thursday, January 26th

Board Retreat

9:00 a.m.

1. Welcoming remarks: Councilmember Tennell Atkins
2. Public comments on Items 3-10
3. Setting the stage: Overview of the agenda and discussion of board survey results
4. Economic Development Corporation (EDC) Story: Need for Dallas EDC, and status of Dallas EDC, moderated by TIP Strategies
5. EDC's place in the regional landscape: Overview of EDCs in Texas, benchmarking to other EDCs and discussion of the EDC's role in the Dallas-Fort Worth metroplex, moderated by TIP Strategies followed by working groups discussion.
6. Break to get lunch
7. Private Sector Fundraising Practices: Presentation by POWER 10 followed by discussion of potential strategies for the EDC
8. Strategic Direction: Identify priorities for short- and medium-term action for the EDC and potential key performance indicators, and revenue generation for the EDC, moderated by TIP Strategies followed by working groups discussion.
9. Discussion of knowledge, skills and experience for the desired CEO and finalize job description
10. Wrap-up and next steps: Summarize outcomes from the agenda items and identify next steps for action
11. Adjournment

5:00pm Social reception onsite

CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS BOARD MEETING AGENDA

Friday, January 27th

University of North Texas at Dallas
7400 University Hills Blvd
Dallas Texas, 75241
Founders Hall, Room 138

Board of Directors

Officers:

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Debra Hunter Johnson, Director
Gilbert Gerst, Director
Holly Reed, Director

Jimmy Tran, Director
John Stephens, Director

Kim Noltemy, Director
Michon Fulgham, Director

Friday, January 27th: Board Meeting

9:00am-12:00 pm

1. Approve minutes from previous meetings
2. Public comments on Items 3-6
3. Summarize retreat outcomes and next steps
4. Discussion on quarterly gift reporting and reporting requirements
5. Committee reports
6. Calendar future board meetings and locations. Proposed: 4th Thurs every other month, 10:00am
7. Adjournment

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."