

**CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
BOARD MEETING RECORD**

Friday, January 27<sup>th</sup>

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

**Officers:**

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

**Board Members Absent:**

Ardo Fuentes, Director

**Board Members Present:**

Alan Dorantes, Director	Debra Hunter Johnson, Director
Alan Walne	Gilbert Gerst, Director
Chris Bradshaw, Director	Holly Reed, Director
Cynthia Figueroa, Director	Jimmy Tran, Director
Dania Duncan Moreno, Director	John Stephens, Director
Johnnie King, Director	Kim Noltemy, Director
Linda McMahon, Director	Michon Fulgham, Director

**Friday, January 27<sup>th</sup>: Board Meeting**

**9:00am-12:00 pm**

1. Meeting was called to order at 9:05
2. Approve minutes from previous meetings

Motion to approve minutes from October 11, 2022 and November 30, 2022

<b>Motion</b>	Linda McMahon
<b>Second</b>	Debra Hunter Johnson
<b>In favor</b>	All yes
<b>Opposed</b>	None

3. Public comments on Items 3-6

None.

4. Summarize retreat outcomes and next steps

Board wants to focus on partnerships, potential impacts on Southern Dallas, inclusive growth and ensuring adequate data. Priority items for consideration include the CEO search, determining the strategic direction and a strategic framework for activities and administrative

business start-up tasks. All board members will be asked to serve on at least one committee or working group to ensure tasks move forward.

A motion was made to create a Data and Projects committee led by Chris Bradshaw and a Marketing Committee led by Kim Noltemy.

<b>Motion</b>	Linda McMahon
<b>Second</b>	Jimmy Tran
<b>In favor</b>	All yes
<b>Opposed</b>	None

5. Discussion on quarterly gift reporting and reporting requirements

General overview of requirements provided and gift reporting forms were given to each board member.

6. Committee reports

- o Governance: focus is on legal counsel, ILA review
- o Finance: focus is on auditors and creating budget

7. Calendar future board meetings and locations.

Board indicated desire to meet first Tuesday of every other month at 9:00 and will revisit schedule in November.

8. Adjournment

Meeting was adjourned at 10:59

I attest that these minutes are an accurate reflection of the business conducted by the Board of Directors by the Dallas Economic Development Corporation on this date.

*john j stephens*  
john j stephens (Aug 14, 2023 14:56 CDT)

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COD EDC Board President