

**DALLAS CONVENTION CENTER HOTEL DEVELOPMENT CORPORATION
BOARD MEETING**

Wednesday, July 8, 2009 at 10:00 a.m.
Dallas City Hall - Room 4CN1
1500 Marilla Street
Dallas, TX 75201

Agenda

1. Approve minutes of meeting of October 23, 2008.
2. Accept the Economic Development Grant, in the amount of \$309,187, to the Dallas Convention Center Hotel Development Corporation (DCCHDC) for payment of pre-development costs in connection with the Hotel Project in accordance with the terms of City Council Resolution No. 09-1550, approved on June 19, 2009.
3. Authorize Supplemental Agreement No. 1 with the law firm of Jeffer Mangels Butler & Marmaro L.L.P (JMBM), to provide additional legal services in connection with the Convention Center Hotel Project.
4. Approve the amendments made by the Dallas City Council on June 19, 2009 to the DCCHDC's Articles of Incorporation, and authorize the filing of the amended Articles of Incorporation.
5. Accept the resignation of Stephanie Coleman as the DCCHDC Secretary, and approve the appointment of the new DCCHDC Secretary.
6. Adjourn.

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an office or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

Dallas Convention Center Hotel Development Corporation

Meeting Record
July 8, 2009

Meeting Date: July 8, 2009 Meeting Start time: 10:06 a.m.

Board Members Present:

Ryan Evans, City of Dallas, CMO
Shelia Robinson, City of Dallas, OFS

Other Attendees:

Staff Present:

Warren Ernst, City of Dallas, CAO
Charles Bierfeld, City of Dallas, CAO
Gwen Satterthwaite, City of Dallas, CAO
Tommy Ludwig, City of Dallas, CMO
Al Rojas, City of Dallas, CMO

AGENDA:

1. Accept the resignation of Stephanie Coleman as the DCCHDC Secretary, and approve the appointment of the new DCCHDC Secretary.

Action Taken/Committee Recommendation(s): Motion made to accept the resignation of Stephanie Coleman as the DCCHDC Secretary, and approve the appointment of Frank Poe as the new DCCHDC Secretary.

Motion made by: Shelia Robinson

Item passed unanimously: X

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Ryan Evans

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. Accept the Economic Development Grant, in the amount of \$309,187, to the Dallas Convention Center Hotel Development Corporation (DCCHDC) for payment of pre-development costs in connection with the Hotel Project in accordance with the terms of City Council Resolution No. 09-1550, approved on June 19, 2009.

Action Taken/Committee Recommendation(s): Motion made to accept the Economic Development Grant, in the amount of \$309,187, to the Dallas Convention Center Hotel Development Corporation (DCCHDC) for payment of pre-development costs in connection with the Hotel Project in accordance with the terms of City Council Resolution No. 09-1550, approved on June 19, 2009.

Motion made by: Shelia Robinson

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ryan Evans

Item passed on a divided vote:

Item failed on a divided vote:

3. Authorize Supplemental Agreement No. 1 with the law firm of Jeffer Mangels Butler & Marmaro L.L.P (JMBM), to provide additional legal services in connection with the Convention Center Hotel Project.

Action Taken/Committee Recommendation(s): Motion made to authorize Supplemental Agreement No. 1 with the law firm of Jeffer Mangels Butler & Marmaro L.L.P (JMBM), to provide additional legal services (from the amount of \$100,000 to \$230,000) in connection with the Convention Center Hotel Project.

Motion made by: Shelia Robinson

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ryan Evans

Item passed on a divided vote:

Item failed on a divided vote:

4. Approve the amendments made by the Dallas City Council on June 19, 2009 to the DCCHDC's Articles of Incorporation, and authorize the filing of the amended Articles of Incorporation.

Action Taken/Committee Recommendation(s): Motion made to approve the amendments made by the Dallas City Council on June 19, 2009 to the DCCHDC's Articles of Incorporation, and authorize the filing of the amended Articles of Incorporation.

Motion made by: Shelia Robinson

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ryan Evans

Item passed on a divided vote:

Item failed on a divided vote:

5. Approve minutes of meeting October 23, 2008.

Action Taken/Committee Recommendation(s) Motion made to approve minutes of meeting October 23, 2008.

Motion made by: Shelia Robinson

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ryan Evans

Item passed on a divided vote:

Item failed on a divided vote:

6. Adjourn.

Action Taken/Committee Recommendation(s) Motion made to adjourn meeting.

Motion made by: Shelia Robinson

Item passed unanimously:

Item failed unanimously:

Follow-up (if necessary):

Motion seconded by: Ryan Evans

Item passed on a divided vote:

Item failed on a divided vote:

Meeting Adjourned: 10:16 a.m.

Approved By: _____