

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION

April 20, 2018, 10:00 a.m.

1500 Marilla, 6BS

Dallas, TX 75201

Board Members Present:

Mike Ablon, Chair

Pat Priest

Stacey Doré

Wendy Lopez

Dr. Andrew Quicksall

Board Members Absent:

Sophia R. Johnson

Randy Bowman

1. Welcome

Called the meeting to order – 10:04 a.m.

2. Approval of Minutes of the February 16, 2018 Trinity River Corridor Local Government Corporation Board Meeting

A motion to approve the February 16th Board Minutes was made by Pat Priest, Seconded by Wendy Lopez. Motion was approved unanimously.

3. Trinity Park Conservancy Agreement Status Update

A motion to authorize execution of of the Development Agreement with the Trinity Park Conservancy with an intent to propose the agreement in the following month for final Board approval, as to form, was made by Stacey Doré, seconded by Pat Priest. Motion was approved unanimously.

4. Critical Path Status Update

a. Secretary's Checklist overview including deliverables pursuant to the Master Use Agreement

Stacey Doré informed the Board that the checklist items are in progress and are ongoing, possibly for the duration of the year.

b. 501(c)3

Pat Priest informed the Board that Gibson Dunn has been engaged on a pro bono basis to prepare for the LGC's 501(c)3 filing, awaiting engagement letter.

c. Franchise Tax Filing

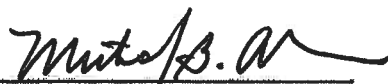
Pat Priest informed that the 501(c)3 filing must be made before the Franchise Tax Filing can be completed. No filing for 2017 for Franchise Tax due because the LGC is under the threshold of 1.13 million dollars in revenue.

5. Call out for next meeting – May 11, 2018

6. Adjournment

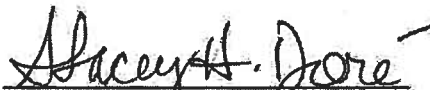
The meeting was adjourned at 10:18 a.m.

APPROVED BY:



Mike Ablon, Chair
Trinity River Corridor
Local Government Corporation

ATTEST:



Stacey Doré, Secretary
Trinity River Corridor
Local Government Corporation