

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION

May 11, 2018, 10:00 a.m.

1500 Marilla, 6BS

Dallas, TX 75201

Board Members Present:

Mike Ablon, Chair

Pat Priest

Wendy Lopez

Dr. Andrew Quicksall

Randy Bowman

Sophia R. Johnson

Board Members Absent:

Stacy Doré

1. **Welcome**
Called the meeting to order – 10:03 a.m.
2. **Approval of Minutes of the April 20, 2018 Trinity River Corridor Local Government Corporation Board Meeting**
A motion to approve April 20, 2018 Board Minutes was made by Randy Bowman, Seconded by Sophia R. Johnson. Motion was approved unanimously.
3. **Adoption of the Trinity River Corridor Phase 1 Premises Development Agreement among the Trinity River Corridor Local Government Corporation and the Trinity Park Conservancy.**
A motion to approve adoption of the Trinity River Corridor Phase 1 Premises Development Agreement among the Trinity River Corridor Local Government Corporation and the Trinity Park Conservancy (TPC) was made by Wendy Lopez, Seconded by Randy Bowman. Motion was approved unanimously.
4. **Update on LGC's fundraising endeavors, design and development**
Wendy Lopez informed the Board that she has met twice with Brent Brown with Trinity Park Conservancy. Topics of discussion included: setting a meeting schedule, MWBE's for design contracts and DRAFT schedule for design and construction. Trinity Park Conservancy is also looking at hiring a VP of design and construction. TPC is also forming fundraising and design committees.
5. **Update on Communications: Review of the Boards Public Communications Strategy and website.**
Sophia R. Johnson informed the Board that she has met with Brent Brown to discuss TPC's communication strategy. Sophia mentioned that she is on a listening tour with stakeholders to find out if there needs to be a duplication of information. Communication priorities are developing a communication strategy/ plan and updating TPC's website. The City, Trinity Watershed Management, LGC and TPC are all part of this process. There was also discussion on whether an external affairs position would be needed.
6. **Update on the Local Government Corporation's 501(c)(3) status, franchise tax, capita account formation and record keeping location.**
Pat Priest informed the Board that counsel has been retained to complete the 501(c)(3) filing. A few modifications are needed to language in the bylaws and

articles of corporation to meet the 501(c)(3) requirements. The LGC will work with the City Attorney's Office and City Manager's Office to approve the revised language. The franchise tax filing will follow after the 501(c)(3) status is acquired by the LGC. A proposal from an accounting services firm to provide recording keeping services has been received and will be reviewed.

7. Open Meetings Act Training

Tammy Palomino with the City Attorney's Office provided a presentation on the Open Meetings Act.

8. Call out for next meeting – September 21, 2018

9. Adjournment

The meeting was adjourned at 10:48 a.m.

APPROVED BY:



Mike Ablon, Chair
Trinity River Corridor
Local Government Corporation

ATTEST:



Stacey Doré, Secretary
Trinity River Corridor
Local Government Corporation