

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
January 17, 2020, 10:00 a.m.
Council Briefing Room, 6ES
1500 Marilla
Dallas, TX 75201

Board Members Present:

Pat Priest
Vincent T. Parker
Gary Kutac

Board Members Absent:

Sophia Johnson
Dr. Andrew Quicksall

1. **Welcome**

Called the meeting to order – 10:00 a.m.

Pat Priest informed the board that Linda Owen submitted her resignation from the board.

2. **Open Microphone Speakers on Minutes**

No speakers on items.

3. **Approval of Minutes of the November 15, 2019 Trinity River Corridor Local Government Corporation Board Meeting**

A motion to approve the November 15, 2019, Board Minutes was made by Vincent T. Parker. Seconded by Gary Kutac. Motion was approved unanimously.

4. **Nomination and election of Trinity River Corridor LGC Board Officers - Pat Priest**

Gary Kutac nominated Pat Priest as Chair, Vincent T. Parker as Vice-Chair, Sophia Johnson as VP of Communications, Vincent T. Parker as VP of Community Outreach, Dr. Andrew Quicksall as VP of Design Construction, Jim Knight and Diane Butler as Ex-Officio board members. A motion to approve the nominated officers was made by Gary Kutac, seconded by Vincent T. Parker. Motion was approved unanimously. Pat Priest nominated Gary Kutac as Secretary, seconded by Vincent T. Parker. Motion was approved unanimously.

Pat Priest informed the board of the Trinity Park Conservancy reporting and meeting schedule to the LGC Liaison and designated Trinity River Corridor LGC board members.

5. **Update on Phase 1, Harold Simmons Park – Brent Brown**

Elissa Izmailyan, Sr. Director of Community and Economic Development, Trinity Park Conservancy; Andrea Batista Schlesinger and Thomas Simpson, HR&A Advisors, Inc. briefed the board on the findings of the Harold Simmons Park Equitable Development Toolkit study and Implementation Roadmap. Proposed 2020 actions by TPC include: policy action to protect established neighborhoods; special district approach for development; and establish a mechanism for accountability.

6. **Open Microphone Speakers**

No speakers

7. **Adjournment**

The meeting was adjourned at 11:13 a.m.

APPROVED BY:



Pat Priest, Chair
Trinity River Corridor Local Government Corporation

ATTEST:



Gary Kutac, Secretary
Trinity River Corridor Local Government Corporation