

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
VIRTUAL/IN-PERSON BOARD MEETING
January 17, 2025 – 10 a.m.

RECEIVED

Board Members Present:

Vincent T. Parker
Andrew Quicksall
Stephanie Knight
Diane Butler
Sarah P. Jackson

Board Members Absent:

Eddie Abeyta
Gary Kutac

2025 AUG 20 AM 11:44

**CITY SECRETARY
DALLAS, TEXAS**

1. Call to Order

Vincent Parker called the meeting to order at 10:10 a.m.

2. Open Microphone Speakers

No speakers on items

3. Approval of Minutes of the November 15, 2024, Trinity River Corridor Local Government Corporation (LGC) Board Meeting

The minutes were presented by Vincent Parker. A motion to approve the minutes was made by Andrew Quicksall and seconded by Diane Butler. The motion was approved unanimously.

4. Election of Officers and Work Groups for 2025

Sarah Jackson moved to nominate Andrew Quicksall as Chair and the motion was seconded by Diane Butler. The motion was approved unanimously. Vincent Parker motioned to nominate Sarah Jackson as Vice-Chair and the motion was seconded by Andrew Quicksall. The motion was approved unanimously. Vincent Parker motioned to nominate Gary Kutac as Secretary and Eddie Abeyta as Treasurer and the motion was seconded by Stephanie Knight. The motion was approved unanimously.

5. Update on Master Development Agreement (MDA)

Vincent Parker shared the background and current standing of the MDA, mentioning the need to update the agreement due to changes from the original conception of the agreement in 2017, most notably the operation and maintenance of the future project. The board has been reviewing the contract along with the City of Dallas liaison, Molly Carroll, hoping to get in front of the City Council in May. Vincent Parker stated that the Transportation Committee Chairperson requested that the TRC-LGC board present to their committee on March 25 about requested changes to the agreement before going in front of the council.

6. Update on Harold Simmons Park - Tony Moore, CEO Trinity Park Conservancy (TPC), presented an update on Harold Simmons Park. Tony announced that the groundbreaking is scheduled for April 8, 2025. Tony shared that \$170 million of the \$325 million needed for the project's completion has been raised and that the fundraising campaign will pick up now that tangible work has started on the park.

Tony also stated that the TPC is working with the Office of Economic Development in submitting an application that will provide some assistance to the project from the city.

7. Reports from LGC Work Groups

- Park Operations Excellence – No update
- Community Engagement- No update
- Park Design Advocacy – No update
- Communications and Marketing – No update

8. Other Public Speakers

No public speakers

9. Adjournment

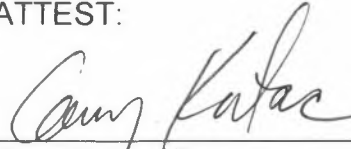
The meeting was adjourned at 10:55 a.m.

APPROVED BY:



Andrew Quicksall, Chair
Trinity River Corridor LGC

ATTEST:



Gary Kutac, Secretary
Trinity River Corridor LGC