

Dallas Convention Center Hotel Development Corporation

Meeting Record
April 9, 2010

Meeting Date: April 9, 2010

Meeting Start time: 2:00 pm

Board Members Present:

Ryan Evans, City Managers Office
Jo Puckett, Dallas Water Utilities

Other Attendees:
David Snell, Matthews Southwest

Staff Present:

Al Rojas, Convention & Event Services
Warren Ernst, City Attorney's Office
Tom Wurtz, Public Works & Transportation
Heddy Wei, Convention & Event Services
Gerard Camacho, Convention & Event Services
Sandra Franklin, Convention & Event Services

AGENDA:

1. Approve minutes of meeting of March 11, 2010.

Action Taken/Committee Recommendation(s): Motion made to approve minutes of meeting of March 11, 2010.

Motion made by: Jo Puckett
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. Consideration and execution of Oncor facilities extension agreement.

Action Taken/Committee Recommendation(s):

Motion made by: Jo Puckett
Item passed unanimously: **X**

Motion seconded by: Ryan Evans
Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary): Staff directed to set aside contingency reserve fund of \$210,000 to cover potential non-utilization charge under the terms of the Oncor agreement.

3. Adjourn.

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

Motion made by: Ryan Evans
Item passed unanimously: **X**

Motion seconded by: Jo Puckett
Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 2:37 p.m.

Approved By: _____

