

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
ANNUAL VIRTUAL BOARD MEETING
January 29, 2021 10:00 a.m.

Board Members Present:

Vincent T. Parker
Dr. Andrew Quicksall
Gary Kutac
Eddie Abeyta
Diane Butler – Ex-Officio

Board Members Absent:

Rene V. Martinez
Jim Knight – Ex-Officio

1. Welcome

Called the meeting to order – 10:01 a.m.

2. Open Microphone Speakers on Minutes

No speakers on items.

3. Approval of Minutes of the November 20, 2020 Trinity River Corridor Local Government Corporation Annual Board Meeting

A motion to approve the November 20, 2020 meeting minutes was made by Eddie Abeyta. Seconded by Vincent T. Parker. Motion was approved unanimously.

4. Nomination and election of LGC Board Officers

Vincent Parker informed the board that Anita Childress has stepped down from the Trinity LGC board and that the board now has board positions 5 and 6 open. Mr. Parker introduced the board nominations for officer positions for consideration: Vincent Parker, Chair/Liaison; Dr. Andrew Quicksall, Vice Chair; Gary Kutac, Secretary; and Eddie Abeyta, Treasurer. Eddie Abeyta makes motion to accept the board officer slate. Dr. Andrew Quicksall seconded the motion. Motion was approved unanimously.

5. LGC Officer Reports

Design & Construction – Dr. Andrew Quicksall reported no update at this time.

Finance – Diane Butler reported no update at this time.

Community Engagement – Vincent Parker reported no update at this time.

Vincent Parker informed the board that Majed Al-Ghafry, Assistant City Manager has assigned Molly Carroll as the City's liaison to the Trinity LGC. Mr. Parker also reported on two recent announcements from the Trinity Park Conservancy (TPC). The first announcement is the recent appointment of Tony Moore as President and CEO of the TPC. The second announcement was the donation of East Overlook land. The TPC also submitted the 2020 Phase 1 Premises (Harold Simmons Park) Annual Report. The Trinity LGC board discussed formally asking the TPC to provide a briefing on these items as well as a design update.

6. Other Open Microphone Speakers

No speakers on items.

7. Adjournment.

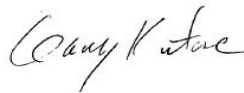
The meeting was adjourned at 10:35 a.m.

APPROVED BY:



Vincent T. Parker, Chair
Trinity River Corridor LGC

ATTEST:



Gary Kutac, Secretary
Trinity River Corridor LGC