



**CITY OF GRAND PRAIRIE HOTEL
DEVELOPMENT CORPORATION
RESOLUTION**

MEETING DATE: 06/21/2022

REQUESTER: Terrence R. Harbin, Financial Analyst

PRESENTER: Megan Mahan, Assistant City Manager/City Attorney

TITLE: Resolution of the Board of Directors of Grand Prairie's Hotel Development Corporation to appoint a new Vice President.

RECOMMENDED ACTION: Approve

ANALYSIS:

On May 7, 2022, City Council removed Council member Dennis King and appointed Jacquin Headen as the newly elected Council member for District two. According to Article III of the Bylaws, the Hotel Development Corporation shall elect a new officer to fill any vacancy among the Board of Directors. With the vacancy of Vice President, the Hotel Development Corporation must replace Dennis King since Dennis King was appointed Vice President.

FINANCIAL CONSIDERATION:

None

BODY

A RESOLUTION OF THE CITY OF GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION, APPOINTING A NEW VICE PRESIDENT

WHEREAS, Article III of the Bylaws of the Grand Prairie Hotel Development Corporation provides that the Board of Directors shall elect a President, Vice President, Secretary and Treasurer for the Corporation; and

WHEREAS, in the event of vacancy in any office elected pursuant to Article III shall be filled by a vote of majority of the entire Board and shall be for the remainder of the then current term of office;

NOW THEREFORE, BE IT RESOLVED, BY THE CITY OF GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION THAT:

SECTION 1. The following officer of the Corporation have been elected in accordance with the Article III of the Bylaws of the Corporation, with terms ending on December 31,2022:

Vice President – Jacquin Headen

SECTION 2. This Resolution shall become effective immediately upon its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE,
TEXAS, ON THIS THE 21st DAY OF JUNE, 2022.**