

November 11, 2020

**WHEREAS**, the Articles of Incorporation, upon the recommendation of the City Manager, authorize the City Council to approve changes to the Board of Directors of the Dallas Convention Center Hotel Development Corporation; and

**WHEREAS**, on February 10, 2010, City Council authorized the replacement of Shelia Robinson with Jo M. (Jody) Puckett to serve as a Board Member of the Dallas Convention Center Hotel Development Corporation by Resolution No. 10-0454; and

**WHEREAS**, on April 14, 2010, City Council authorized the replacement of Frank Poe with Al (Alberto) Rojas to serve as Secretary of the Dallas Convention Center Hotel Development Corporation by Resolution No. 10-0918; and

**WHEREAS**, on October 10, 2011, City Council authorized the replacement of Ryan Evans with Forest Turner to serve as President and replaced Jo M. (Jody) Puckett with Shelia Robinson to serve as Board Member of the Dallas Convention Center Hotel Development Corporation by Resolution No. 11-2719; and

**WHEREAS**, on August 28, 2013, City Council authorized the replacement of Forest Turner with Jose (Joey) Zapata to serve as President of the Dallas Convention Center Hotel Development Corporation by Resolution No. 13-1422; and

**WHEREAS**, on January 13, 2016, City Council authorized the replacement of Al (Alberto) Rojas with Juanita Ortiz to serve on the Dallas Convention Center Hotel Development Corporation by Resolution No. 16-0077; and

**WHEREAS**, on May 10, 2017, City Council authorized the replacement of Jose (Joey) Zapata with Raquel Favela to serve as President of the Dallas Convention Center Hotel Development Corporation, the replacement of Juanita Ortiz with John P. Johnson, Jr., and the reappointment of Shelia D. Robison to the Dallas Convention Center Hotel Development Corporation by Resolution No. 17-0745; and

**WHEREAS**, on September 12, 2018, City Council authorized the replacement of Raquel Favela with Kimberly Bizer Tolbert to serve as President of the Dallas Convention Center Hotel Development Corporation, the reappointment of John P. Johnson, Jr., and the reappointment of Shelia D. Robison to the Dallas Convention Center Hotel Development Corporation by Resolution No. 18-1302.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That Kimberly Bizer Tolbert is reappointed to serve as the President of the Dallas Convention Center Hotel Development Corporation for a two-year term.

November 11, 2020

**SECTION 2.** That John P. Johnson, Jr. is reappointed to serve as the Treasurer and Secretary of the Dallas Convention Center Hotel Development Corporation for a two-year term.

**SECTION 3.** That Daisy Torres Fast is appointed to serve as the Vice President of the Dallas Convention Center Hotel Development Corporation for a two-year term.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.