

June 26, 2024

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, the 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, the 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, the 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, the 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, the 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, the 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. Robinson to the Dallas Convention Center Hotel Development Corporation by Resolution No. 17-0745; and

WHEREAS, on September 12, 2018, the 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. Robinson to the Dallas Convention Center Hotel Development Corporation by Resolution No. 18-1302; and

WHEREAS, on November 11, 2020, the City Council authorized the reappointments of Kimberly Bizer Tolbert as the President of the Dallas Convention Center Hotel Development Corporation and John P. Johnson, Jr. as the Treasurer and Secretary of the Dallas Convention Center Hotel Development Corporation, both for two-year terms. The same action appointed Daisy Torres Fast to replace Shelia D. Robinson and serve as the Vice President of the Dallas Convention Center Hotel Development Corporation for a two-year term, by Resolution No. 20-1768.

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Now, Therefore,

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

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

SECTION 2. That John P. Johnson, Jr. remains in hold over status to serve as the Treasurer and Secretary of the Dallas Convention Center Hotel Development Corporation until a replacement can be identified.

SECTION 3. That Daisy Torres Fast is reappointed 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.