



Dallas Public Facility Corporation Board of Directors Meeting

Regular Meeting Minutes 2023 JUN -6 PM 2: 26

March 28, 2023 at 12:00 PM CITY SECRETARY
DALLAS, TEXAS

LOCATION: Dallas City Hall, L1 FN Auditorium and Videoconference

CISCO WEBEX LINK: Call-In (408) 418-9388, Access code: 2499 922 5601

New Link - Video Conference :

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m81881325523184b73a260ee2eebdcd5a>

Keith Pomykal, DPFC President, PRESIDING

PRESENT: [12]

Scott Hounsel, District 1/Director*	Mark Holmes, District 10/Director
VACANT, District 3	Alan Tallis, District 11/Treasurer
Ronald Stinson, District 4/Director	Kevin Winters, District 12/Director
David Russell, District 5/Director	Zoe Halfmann, District 13*
Raul Reyes, District 6/Director*	Keith Pomykal, District 14/President
Victor Toledo, District 7/Director	Mary Poss/District 15/Director
Ken Montgomery, District 9/Vice President**	

ABSENT: [2]

Jennifer Cortez, District 2/Director	Alvina Scott, District 8/Secretary
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**Note: Members of the Board participated in this meeting by video conference.*

The meeting was called to order at 12:00 p.m. with a quorum of the Board present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

PUBLIC SPEAKERS

The DPFC Board provided public speaker opportunities for the following individuals to comment on matters that were scheduled on the agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

**DPFC BOARD MEETING MINUTES
OF March 28, 2023 – FINAL**

Speaker Name	Address	Subject
William Roth	11551 Forest Central Dr	Cypress Creek at Forest Lane
Phillip Goss	7071 Mayflower Lane	Cypress Creek at Forest Lane
Woot Lervisit	8319 Floyd Lake Dr	Cypress Creek at Forest Lane
Hexel Colorado	2124 North Garrett Ave	Cypress Creek at Forest Lane
Lorena Vaughn	9259 Markanne	Cypress Creek at Forest Lane
District 10 Councilman Adam McGough	N/A	Cypress Creek at Forest Lane
Garrett E Sherman	6219 Churchill Way	Cypress Creek at Forest Lane
Susan L Sherman	6219 Churchill Way	Cypress Creek at Forest Lane
Corrie Large	8811 Lavalley Lane	Cypress Creek at Forest Lane
Carol Scott	6410 Turner Way	Cypress Creek at Forest Lane
Adam Lamont	9432 Amberton	Cypress Creek at Forest Lane
Swede Hanson	9925 Lakedale	Cypress Creek at Forest Lane
Darryl Baker	6306 Elder Grove Drive	Cypress Creek at Forest Lane
Carl Weisbrad	5615 Meadow Crest	Cypress Creek at Forest Lane
Mark Melton	2921 Leeshire Drive	Cypress Creek at Forest Lane
Jenny Liu	11615 Forrest Central	Cypress Creek at Forest Lane
Mike Nelson	8635 Greywood Drive	Cypress Creek at Forest Lane
Kurt Presley	6304 W. University	Cypress Creek at Forest Lane

APPROVAL OF MINUTES

The amended January 2023 DPFC Board Meeting minutes: Director Tallis moved to adopt the minutes as presented. The motion was seconded by Director Stinson and unanimously approved.

The February 28, 2023 DPFC Board Meeting minutes: Director Stinson moved to adopt the minutes with corrections. Director Montgomery seconded.

MEETING ACTIONS

- I. **Discussion and approval of a resolution authorizing the negotiation and execution of a Memorandum of Understanding for Cypress Creek at Forest Lane in partnership with Sycamore Strategies to be located at 11520 North Central Expressway, Dallas, TX**

A motion was made by Director Tallis to approve the MOU on the indemnification from the City of Dallas as authorized by the City Council, followed by research by corporate council as to whether the DPFC derives sovereign immunity from the City of Dallas and that the DPFC will not take on excessive risk in the matter. The motion was seconded Director Russell.

President Pomykal recused himself from the item.

**DPFC BOARD MEETING MINUTES
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Voting Yes: [8]

Hounsel, Stinson, Russell, Reyes, Toledo, Montgomery, Tallis, Halfmann

Voting No: [3]

Holmes, Winters, Poss

II. Briefing and discussion of alternative exit structures for PFC lease agreements

ADJOURNMENT

After all the business of the DPFC Board had been considered, Director Tallis moved to adjourn the meeting and Director Russell seconded. The DPFC meeting was adjourned by President Pomykal at 2:59 p.m.



Approved by:
Keith Pomykal, President
DPFC

05 / 09 / 2023

Date