

August 12, 2026

WHEREAS, on August 20, 2008, the City Council approved the Dallas Convention Center Hotel Development Corporation's ("DCCHDC") Articles of Incorporation, which appointed Ryan Evans, Frank Poe, and Shelia Robinson as the Board of Directors for the DCCHDC, by Resolution No. 08-2198; and

WHEREAS, the DCCHDC Articles of Incorporation, upon the recommendation of the City Manager, authorize the City Council to approve changes to the Board of Directors of the DCCHDC; 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 DCCHDC 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 DCCHDC 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 DCCHDC 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 DCCHDC 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 as Secretary of the DCCHDC 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, the replacement of Juanita Ortiz with John P. Johnson, Jr., and the reappointment of Shelia D. Robinson as Vice President of the DCCHDC 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,, reappointed John P. Johnson, Jr. to serve as Treasurer and Secretary, and reappointed Shelia D. Robinson to serve as Vice President of the DCCHDC by Resolution No. 18-1302; and

WHEREAS, on November 11, 2020, the City Council authorized the appointment of Daisy Torres Fast to serve as the Vice President of the DCCHDC. The same action authorized the reappointment of Kimberly Bizer Tolbert as the President of the DCCHDC and John P. Johnson, Jr. as the Treasurer and Secretary of the DCCHDC, all for two-year terms, by Resolution No. 20-1768; and

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WHEREAS, on February 27, 2024, the City Council appointed Kimberly Bizer Tolbert as the Interim City Manager, effective June 3, 2024, by Resolution No. 24-0296; and

WHEREAS, on June 26, 2024, the City Council authorized the appointment of Jack Ireland to serve as the President of the DCCHDC to replace Kimberly Bizer Tolbert. The same action reappointed John P. Johnson, Jr., as the Treasurer and Secretary of DCCHDC in holdover status until a replacement could be identified, and reappointed Daisy Torres Fast to serve as the Vice President of the DCCHDC for a two-year term, by Resolution No. 24-0914.

Now, Therefore,

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

SECTION 1. That Kevin Spath, Director, Office of Economic Development, is appointed to replace John P. Johnson, Jr., and serve as the Treasurer and Secretary of the Dallas Convention Center Hotel Development Corporation Board of Directors for a two-year term.

SECTION 2. 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.