



GARLAND
NOTICE OF MEETING
GARLAND FOUNDATION FOR DEVELOPMENT, INC.

**BOARD OF DIRECTORS OF THE
GARLAND FOUNDATION FOR DEVELOPMENT, INC.
WILL HOLD A MEETING AT 7:00 PM IMMEDIATELY FOLLOWING THE
SEPTEMBER 16, 2025 CITY COUNCIL REGULAR MEETING
IN THE COUNCIL CHAMBERS OF CITY HALL
WILLIAM E. DOLLAR MUNICIPAL BUILDING
200 N. FIFTH STREET
GARLAND, TEXAS
September 16, 2025
7:00 PM**

A meeting of the Board of Directors of the Garland Foundation for Development, Inc. will be held at the aforementioned location, date, and time to discuss and consider the following agenda items.

The Council Chambers at Garland City Hall is wheelchair accessible, and ADA parking is available on the street as well as in the public parking garage. Persons with disabilities who may need auxiliary aids or services must contact the City Secretary's Office at 972-205-2404 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

AGENDA:

1. PUBLIC COMMENTS

Persons who desire to address the Board on any item on the agenda are allowed three minutes to speak.

2. APPROVAL OF MINUTES

- a. Consider approval of the minutes from August 5, 2025, Board of Directors' meeting.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Consider and take action on the purchase of 0.17 +/- acres of real property, located near the intersection of W State Street and N 1st Street, and authorize the Executive Director to execute such documents necessary to complete the transaction.
- b. Consider and take action on the sale of 0.97 +/- acres of real property, located near the intersection of Rosehill Road and Thackery Road, and authorize the Executive Director to execute such documents necessary to complete the transaction.

4. ADJOURN

NOTICE: The Board may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns one or more of the matter:

- Pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, Tex. Gov't Code.



GARLAND

MINUTES

The Garland Foundation for Development of the City of Garland convened in regular session at 7:00 PM on August 5, 2025, in the Work Session Room at the William E. Dollar Municipal Building, 200 North Fifth Street, Garland, Texas, with the following members present:

Present: Director Dylan Hedrick
Director Margaret Lucht
Director Christopher Ott
Director Jeff Bass
Director Kris Beard
Director Ed Moore
Director BJ Williams
Director Carissa Dutton
Director Joe Thomas, Jr.

Staff Present: Andy Hesser, Executive Director
Jud Rex, City Manager
Mitch Bates, Deputy City Attorney
Matt Watson, Chief Financial Officer
Trey Lansford, Assistant City Attorney
Jennifer Stubbs, City Secretary

1. PUBLIC COMMENTS

Persons who desire to address the Board on any item on the agenda are allowed three minutes to speak.

There was no one present who wished to speak under the public comments item.

2. APPROVAL OF MINUTES

- a. **Consider approval of the minutes from July 22, 2025, Garland Foundation for Development, Inc. Annual Board of Directors' meeting.**

Director Williams made a motion to approve the minutes. Director Moore seconded the motion. All voted in favor. The motion carried.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. **Consider the authorization of the Executive Director to execute a lease of approximately 22,000 square-feet within a proposed multi-purpose building, to be owned by the Foundation and located generally at the southwest corner of Holford Road and President George Bush Turnpike consistent with the Term Sheet Agreement Regarding Soccer Training HQ and Multi-Field Complex, approved by the City Council of the City of Garland on June 17, 2025.**

Mr. Hesser provided a presentation on the item. The property is a 22,000 sq. ft. building owned by the Garland EDC. He shared details regarding the lease terms and responded to questions from the Board. This item will be brought to the TIF #3 Board for financing consideration.

Director Bass made a motion to approve the item. Director Williams seconded the motion. All voted in favor. The motion carried.

4. ADJOURN

Director Hedrick adjourned the meeting at 10:38 p.m.

Submitted By:

Dylan Hedrick, Director

Jennifer Stubbs, City Secretary