



GARLAND

MINUTES

The Garland Foundation for Development of the City of Garland convened in regular session at 8:00 PM on September 16, 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: Jud Rex, City Manager
Phillip J. Urrutia, Assistant City Manager
Trey Lansford, Deputy City Attorney
Jennifer Stubbs, City Secretary
Ayako Schuster, Economic Development Director
Niels Brown, Real Estate Director

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 who wished to speak under public comments.

2. APPROVAL OF MINUTES

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

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

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.**

Mr. Brown stated this item was a redevelopment opportunity and provided information. He answered questions of the Board.

Director Bass made a motion to approve the item. Director Moore seconded the motion. The vote was: Director Bass, yes; Director Beard, yes; Director Moore, yes; Director Williams, yes; Director Dutton, no; Director Thomas Jr., yes; Director Hedrick, yes; Director Lucht, yes; and Director Ott, yes. The motion carried.

- 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.

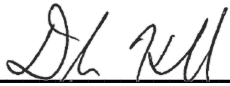
Mayor Hedrick announced that this item was being tabled to the following meeting.

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

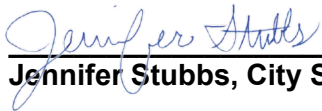
4. ADJOURN

Director Hedrick adjourned the meeting at 8:07 p.m.

Submitted By:



Dylan Hedrick, Director



Jennifer Stubbs, City Secretary