



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.

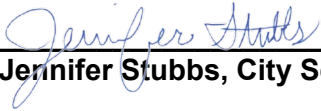
4. ADJOURN

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

Submitted By:

A handwritten signature in black ink, appearing to read "D. Hedrick", written over a horizontal line.

Dylan Hedrick, Director

A handwritten signature in blue ink, appearing to read "Jennifer Stubbs", written over a horizontal line.

Jennifer Stubbs, City Secretary