



CITY OF GRAPEVINE, TEXAS
GRAPEVINE 4B ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
WEDNESDAY, AUGUST 17, 2022

GRAPEVINE CITY HALL, COUNCIL CHAMBERS
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS

CALL TO ORDER: 1:00 p.m. - City Council Chambers

1. City Secretary to conduct Oaths of Office for Board Members

CITIZEN COMMENTS

2. Any person who is not scheduled on the agenda may address the Board under Citizen Comments or on any other agenda item by completing a Citizen Appearance Request form with the City Secretary. A member of the public may address the Board regarding an item on the agenda either before or during the Board's consideration of the item, upon being recognized by the Presiding Officer or upon the consent of the Board. In accordance with the Texas Open Meetings Act, the Board is restricted in discussing or taking action during Citizen Comments.

PUBLIC HEARING AND RELATED ITEMS

3. Conduct a Public Hearing regarding the use of sales tax proceeds to undertake and to fund a Performance Agreement with TradeCor Pebblecreek Lot 5, LLC in an amount not to exceed \$484,177.82 for the redevelopment of the former Payton Wright Ford site into three new restaurants (the "Project") located at 440, 480 and 520 West State Highway 114, legally described as Lots 1R4, Lot 2R and Lot 4, Block 1R, Payton-Wright Addition.
4. Consider the use of sales tax proceeds to undertake and to fund a Performance Agreement with TradeCor Pebblecreek Lot 5, LLC in an amount not to exceed \$484,177.82 for the redevelopment of the former Payton Wright Ford site into three new restaurants (the "Project") located at 440, 480 and 520 West State Highway 114, legally described as Lots 1R4, Lot 2R and Lot 4, Block 1R, Payton-Wright Addition.

NEW BUSINESS

5. Consider the minutes of the September 7, 2021 Grapevine 4B Economic Development Corporation Board meeting and take any necessary action.

ADJOURNMENT

In accordance with the Open Meetings Law, Texas Government Code, Chapter 551, I hereby certify that the above agenda was posted on the official bulletin boards at Grapevine City Hall, 200 South Main Street and on the City's website on August 12, 2022 by 5:00 p.m.

Tara Brooks

Tara Brooks, TRMC, CRM
City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at 817.410.3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.