



**Arlington City Hall, Conference Room A
101 W. Abram Street, 3rd Floor
Arlington, TX 76010**

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
December 15, 2015**

The Arlington Tomorrow Foundation Advisory Committee convened on December 15, 2015, at 7:30 a.m., at the Arlington City Hall, Conference Room A, 101 W. Abram Street, 3rd Floor, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander
Mike Gerro
Connie Kerr
Shirley Patterson
Stephen Zimmer

And

Carolyn Mentasana, Executive Director
Trey Yelverton, City Manager
Mike Finley, Chief Financial Officer
Jennifer Wichmann, Director, Management Resources
Mary Supino, City Secretary
Lyndsay Mitchell, Principal Planner, Community Development and Planning
Karen Roberts, Grants Coordinator

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 7:30 a.m.

II. Briefing on First Amendment to the Second Modified and Restated Grant Agreement with the City of Arlington

Trey Yelverton, City Manager, briefed the Advisory Committee regarding First Amendment to the Second Modified and Restated Grant Agreement with the City of Arlington, which will authorize repayment of Fifty Million Dollars (\$50,000,000) back to the City of Arlington from the permanent endowment General Gas Lease Fund. Monies are to be used for a development of entertainment/hotel/convention facilities near Glory Park. Such amendment is scheduled for consideration by the Foundation Board today and for the City Council's consideration this evening. Mr. Yelverton provided the Committee with an overview of the proposed project.

Consensus of Committee that they support the amendment to the second modified and restated grant agreement to further this proposed project.

III. Adjourn

There being no further business, the meeting was adjourned at 8:01 a.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary