METROPORT CITIES PARTNERSHIP

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MINUTES

Thursday, February 15, 2018 7:30 am

Meeting Location

Trophy Club Country Club, 500 Trophy Club Drive, Trophy Club, TX 76262

Members Present: Sally Aldridge, Neil Anderson, Craig Chambers, Drew Corn, David Dryden, Bob Golden, Susan Grawe, Jarrod Greenwood, Patricia Hillborn, Laura Hill, Steve Mundt, Alison Ortowski, Kathryn Rotter, Nick Sanders, Russell Schaffner, Scott Stier, Mike Taylor, Laura Wheat, Erik With, Ken Yazhari, Paul Yazhari, Nicole Hawkins

1. Chairman Bob Golden called the meeting to order at 7:35am and introduced speaker.

2. Rudy Flores, TD Ameritrade, provided a presentation. TD Ameritrade is moving from Alliance to a new 78-acre campus in Southlake, bringing with it 1,400 associates. The 300,000-sq. ft. state-of-the-art regional office building will be a $120 million project and hopes to achieve LEED Gold status. TD Ameritrade chose Southlake because the company is committed to the growth of the DFW area which provides opportunities for employee retention and recruitment as well as a center of gravity for its associates while benefiting the company's corporate image with community involvement opportunities. The challenges of this move include the need to improve efficiencies on land development, use of cars and providing parking and the lack of mass transportation.

3. Minutes: Mike Taylor made a motion to approve January 18, 2018 minutes and received a second motion from Drew Corn. Motion was approved by membership.

4. Financials: Jim Patterson presented 2017 Q4 and EOY Financials. Steve Munt made a motion to approve the financials and received a second motion from Laura Hill. Motion was approved by membership.

5. Chairman's Report: Chairman Golden reported that Victor Vandergriff resigned from the Texas Transportation Commission. He also reported that managed lanes is the top topic with no funding from TXDOT. Mike Taylor clarified congestion fee and stated that they are a choice. Additionally, they are being modeled throughout the country.

6. New Business: Chairman Golden stated that now is the time to form our Legislative Committee and sit down with our representatives. Mike Taylor requested that they also meet with businesses to make sure their needs are being met. Laura Hill will be Vice Chair of the Legislative Committee and joined by Mike Taylor, Nick Sanders, Laura Wheat, and Bob Golden. Laura Hill invited Judge Whitley to speak to the City of Southlake on how to get representatives to listen to the needs of the city. She also recommended doing a better job of following a timeline to stay in front of representatives for the next legislative session.

7. Old Business: None

8. Elected Officials Reports

- **US Congress:** Report provided by Erik With
- **TX Legislature (Senate Dist. 12):** No report
- **TX Legislature (Senate Dist. 9):** No report
- **TX Legislature (House Dist. 98):** No report

- **TX Legislature (House Dist. 63):** No report
- **TX Legislative (House Dist. 93):** Report provided by Scott Stier
- **Tarrant County Judge:** Report provided by Kathryn Rotter
- **Tarrant County Precinct 3:** Report provided by Russell Schaffner
- **Denton County Precinct 4:** No report

9. Announcements

Northeast Tarrant Transportation Summit on Friday, February 16th

10. Next Meeting: March 15 Speaker: TBD from Texas Workforce Solutions
Trophy Club Country Club
500 Trophy Club Drive, Trophy Club TC 76262

11. Meeting adjourned at 9am.