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**CITY SECRETARY
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City of Dallas

**DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
Regular Meeting Minutes**

April 22, 2025, at 1:00 PM

**Dallas City Hall, Auditorium L1FN and Videoconference
Dallas City Hall - 1500 Marilla Street, Dallas, TX 75201**

The public may listen to the meeting as an attendee at the following videoconference link:
<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m18b8acfa6eb75b2a53a058150be2ac95>

Keith Pomykal, DPFC President, PRESIDING

PRESENT: [11]

Scott Hounsel, District 1/Director	Ken Montgomery, District 9/ Vice President**
VACANT , District 2	Mark Holmes, District 10/Director*
Ronald Stinson, District 4/Director	Alan Tallis, District 11/Director
Prime Blankenship, District 5/Director*	Kevin Winters, District 12/Director
VACANT , District 6	Laurel Stone, District 13/Director**
Victor Toledo, District 7/Director*	Keith Pomykal, District 14/President
Jason Brown, District 8**	VACANT , District 15

ABSENT: [1]

Stacy Marshall, District 3

**Note: Members of the Board participated in this meeting by video conference.*

***Note: Indicates arrival time after meeting called to order/reconvened*

The meeting was called to order at 1:01 p.m. with a quorum of the Board present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

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MEETING ACTIONS

1. **Call to Order** – Keith Pomykal, Dallas Public Facility Corporation (DPFC) Board of Directors (Board) President
2. **Roll Call** – Samuel McDaniel, Assistant General Manager
3. **Public Testimony** - public comments on items 4 – 16

The Dallas Public Facility Corporation provided "public speaker" opportunities. There were one public speaker listed below, along with the individuals presenting the corresponding projects:

Public Speakers	Agenda Item
Katy Slade, Mintwood Founder	Oakhouse Project, awarded Multifamily Project of the Year by D Magazine

Presenters Name	Project Name
Summer Greathouse, Bracewell	Presentation on Tax Exempt Bonds
Miller Sylvan, JPI Companies	Presentation on Jefferson Wheatland, Multifamily Development District 8

4. **Discussion and Approval of the minutes of March 25, 2025, DPFC Board Meeting** – Keith Pomykal, DPFC Board President

Director Alan Tallis motioned to approve the minutes as presented. Director Scott Housel seconded. The minutes were unanimously approved.

5. **Community Announcements**
6. **Ethics Disclosures: DPFC Board members should disclose any relationship a member may have with the projects to be considered on this agenda or with any developer, participant or financial beneficiary of the projects to be considered on this agenda, even if that relationship does not relate to a specific project the DPFC Board is considering** - Keith Pomykal, DPFC Board President

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7. **Discussion regarding the fencing and security for 9999 Technology Blvd, Dallas TX**

Sam McDaniel, Assistant General Manager

There was a brief discussion on this item.

8. **Discussion and providing feedback in connection with proposed changes to Policy, Operations, and Bylaws for the Dallas Public Facility Corporation as presented by Housing and Community Development staff at the Housing and Homelessness Solutions Committee special called meeting held on January 28, 2025,**

Keith Pomykal, DPFC Board President

There was a brief discussion on this item.

9. **Presentation on Tax Exempt Bonds – Summer Greathouse, Bracewell**

Summer Greathouse presented the project outlines and answered board members questions.

The Board reviewed several key aspects of the project.

There was a brief discussion on this item.

10. **Discussion about a potential tax-exempt bond project with developer JPI for a multifamily development located in District 8 -**

Keith Pomykal, DPFC Board President; Sam McDaniel, Assistant General Manager; Karsten Lowe, JPI

Vice President Ken Montgomery recused himself.

Miller Sylvan presented the project outlines and answered board members questions.

The Board reviewed several key aspects of the project.

There was a brief discussion on this item.

11. **Appointment of new board members to Committees -**

Keith Pomykal, DPFC Board President

There was a brief discussion on this item.

Directors Jason Brown and Prime Blankenship were directed as new board members to the community outreach committee.

Motioned by Director Ronald Stinson, seconded by Mark Holmes. The item was approved unanimously.

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12. **DPFC-owned property monitoring procedures briefing and discussion –** Sam McDaniel, Assistant General Manager; Alan Tallis, Finance Committee Chair

There was a brief discussion on this item.

13. **Discussion of the use of DPFC excess funds -** Sam McDaniel, Assistant General Manager; Alan Tallis, Finance Committee Chair

There was a brief discussion on this item.

14. **Review and discussion of DPFC Treasurer’s report –** Sam McDaniel, Assistant General Manager; Shannon Andre, Brown Graham & Company

The Board reviewed the DPFC Treasurer’s Report

15. **DPFC website briefing and discussion –** Sam McDaniel, Assistant General Manager; Kevin Winters, Board Community Outreach Committee Chair


There was a brief discussion on this item.

16. **DPFC pipeline report briefing and discussion -** Sam McDaniel, Assistant General Manager

The Board reviewed the Corporation’s pipeline report.

17. **Adjourn –** Keith Pomykal, DPFC Board President

Adjournment was moved by Director Ronald Stinson, seconded by Director Alan Tallis, meeting adjourned at 2:24 pm


Ronald W Stinson (May 27, 2025 15:38 CDT)

Approved by:
Ronald Stinson, Secretary
DPFC

05/27/2025

Date