



**Board of Directors Meeting
April 9, 2025, 3:00 p.m.
Virtual Meeting**

In Attendance: Laura Crawford, Larry Daniels, Mattia Flabiano III, Ted Hamilton, Susan Harris, Todd Howard, Amy Lewis Hofland, Suzan Kedron, Arthur Santa-Maria, Katy Murray, Michael Peterson, Billy Prewitt, Sana Sayed and Michael Tregoning

Absent: Brian Bergersen, Colin Fitzgibbons, Jim Greer, Steve Hulse, Matt Renna, Josh Shane and Bradford Williams

Staff in Attendance: Jennifer Scripps and Amy Tharp

Guests in Attendance: Chris Britton, Scott Goldstein, Wayne Hamilton and Danika Mendrygal.

I. Meeting was called to order at 3:03 p.m. by Katy Murray, Chair

Ms. Murray introduced guests, gave an overview of the agenda and reminded Directors of their fiduciary duties as Board members. She stated that the Working Group that was identified in the previous board meeting had been meeting to better understand the impact of the bills.

II. Bill Overview

Ms. Mendrygal presented legal analysis of the bills, discussing impacts on the organization and its structure, and identifying areas that needed further clarification to understand impacts.

III. State Legislative Policy Process and Insights

Mr. Britton of Caddo Associates, lobbyist for DDI on these bills, provided a legislative process overview for the current bills that were filed. Mr. Hamilton, also with Caddo Associates, provided additional insight into the legislative process in Austin.

IV. Action Item

Ms. Murray reminded Directors of their duty of confidentiality before she called for a motion.



A motion was made to oppose both HB 4078 and SB 2594 and edited versions; the motion was seconded. Individual voice votes were counted, and the motion was passed.

V. Adjourn

Ms. Murray adjourned the meeting at 4:35 p.m.

Minutes prepared by Amy Tharp and submitted by Paulette Cherubin.

Next meeting: Board of Directors, Tuesday, May 13, 2025, 11:30-1:30 p.m.
Downtown Dallas, Inc., 1401 Elm Street, Ste. 500, Dallas, TX 75202