

**Topeka Development Corporation Board of Directors Meeting Minutes
March 11, 2025.**

The Topeka Development Corporation (TDC) Board of Directors met at 5:00 p.m. with the following Board of Directors present: Karen Hiller, Sylvia Ortiz, David Banks, Brett Kell, Neil Dobler, Spencer Duncan and Michelle Hoferer -7. Board President Michael Padilla presided -1. Absent: Christina Valdiva-Alcala and Marcus Miller -2.

Public comment for the meeting was available via Zoom or in-person. Individuals were required to contact the City Clerk's Office at 785-368-3940 or via email at cclerk@topeka.org by no later than 4:00 p.m. on March 11, 2025, after which the City Clerk's Office provided the Zoom link information and protocols prior to the meeting start time. Written public comment was also considered to the extent it was personally submitted at the meeting or to the City Clerk's Office located at 215 SE 7th Street, Room 166, Topeka, Kansas, 66603 or via email at cclerk@topeka.org on or before March 11, 2025.

APPROVAL of the February 11, 2025 Minutes.

Director Hiller moved to approve the minutes. The motion seconded by Board President Padilla carried unanimously on voice vote. (7-0-0)

Director Hoferer moved to recess into executive session not to exceed 40 minutes to discuss data relating to financial affairs or trade secrets of one or more corporations as allowed under K.S.A. 75-4319(b)(4). The open meeting will resume in the City Council Chambers. The following individuals will be necessary to assist the Board in its deliberations, City Manager Dr. Robert M. Perez, Assistant City Manager Braxton Copley, and any other individuals the TDC Board finds useful. The motion was seconded by Director Miller.

Board President Padilla asked all those in favor of recessing into executive session to indicate so by verbally saying "yea" and those opposing to indicate so verbally by saying "no." The motion carried unanimously. (7-0-0)

The meeting reconvened into open session and Board President Padilla announced no action was taken during the executive session.

DISCUSSION regarding the capital funds request for the ADA sidewalk and other site improvements at Hotel Topeka. *(Continued discussion from the February 11, 2025, TDC Board Meeting)*

Director Hoferer moved to defer the discussion until the June 2025 TDC Board meeting, date to be determined. The motion seconded by Director Miller carried unanimously on voice vote. (7-0-0)

NO FURTHER BUSINESS appearing the meeting adjourned at 5:59 p.m.