DESOTO ECONOMIC DEVELOPMENT

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DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

February 22, 2010

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, February 22, 2010**, at **12:00 Noon**, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

PURPOSE OF MEETING:

I. Invocation by Perry Holloway

II. New Business – Items for discussion and/or possible action:

1. Discussion and possible approval of the DEDC Board Minutes for January 25th, January 27th, and February 8, 2010.
2. Discussion and possible approval of the DEDC Board Financials for January 2010.
3. Discussion and possible approval of removal of UNT liability in the amount of $2,000 recorded in the accounting system of the DEDC Financials. (Note: this was approved in the budget for the year ending 9/30/2007 – (0905- Education/Workforce Dev.).
4. Discussion and approval of appointment of a Personnel Committee to review the DEDC Staff's job descriptions.

III. Old Business

1. Discussion regarding the Heliport Funding Status with TxDot Aviation Division.

IV. Briefing by Randal Levingston, Director of Marketing

1. Update by Randal Levingston regarding a new Monument Sign at the intersection of Centre Park Blvd. and I-35.

V. EXECUTIVE SESSION AND RESULTING POTENTIAL ACTION

1. As authorized by Section 551.087 of the Texas Government Code: Discussion/Deliberation Regarding Economic Development Negotiations: Discussion and possible approval of an incentive grant request from Quality Care Medical Clinics to locate at the corner of Meadows Parkway and Pleasant Run Road.

2. Action resulting from Executive Session regarding approval of an incentive grant request from Quality Care Medical Clinics.

VI. Adjournment

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of the City Secretary at 972-230-9664 or by E-mail at lhallmark@ci.desoto.tx.us or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the DEDC's website www.desototexas.com, and said Notice was posted on the following date and time: Thursday, Feb. 18, 2010, at 8:27 Am and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President