211 East Pleasant Run Road
DeSoto, Texas 75115
Phone (972) 230-9611
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www.desototexas.com

DESOTO ECONOMIC DEVELOPMENT CORPORATION

CITY OF DESOTO, TEXAS

March 25, 2013

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, March 25, 2013** at **8:00 a.m.**, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

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.

A. REGULAR SESSION – CALL TO ORDER
Invocation by Bill Dendy.

B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC Chief Executive Officer and are recommended to the DEDC Board of Directors for single vote approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

1. **Approval of DEDC Minutes**
   a. Regular Meeting – February 25, 2013

2. **Other Items**
   a. Consider approval of financials for February 2013

C. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:

1. Comprehensive Plan Update 2013 – Consider the appointment of two persons from the DEDC to serve on the Comprehensive Plan Update Steering Committee.
2. City Liaison Update – Curtistene McCowan to update DEDC Board on City Council events, meetings, etc.

D. BRIEFING BY SCOTT FLEMING, DEDC CHIEF EXECUTIVE OFFICER

- Scorecard update on current DEDC activities and mission trips.
- Bryant – update on attraction, retention, and expansion efforts in Eagle Industrial Park

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E. EXECUTIVE SESSION

As authorized by Section 551.087 of the Texas Government Code— Deliberation of Economic Development Negotiations:

1. Discussion and approval of Wing Stop Expansion grant for $40,000.
2. Discussion and approval of an economic development incentive grant for Project Green in the amount of $40,000.
3. Discussion of an economic development agreement with Hillwood Development regarding road improvements on Danieldale Road and scheduled meeting with City Council on April 2, 2013 @ 5:00pm.
4. Discussion of the economic development agreement with DeSoto Professional Park, Ltd. (associated with Wildwood Development company) for infrastructure grant funding of $400,000.
5. Discussion and possible approval of hotel land acquisition and payment of application fees.

F. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

Action as result Executive Sessions:

G. 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@desototexas.gov 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 City's website www.desototexas.gov and the DEDC's website www.desototexas.com and said Notice was posted on the following date and time: Friday, March 22, at 8:01 and remained so posted at least two hours after said meeting was convened.

K. Scott Fleming

K. Scott Fleming, DEDC Chief Executive Officer