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DESOTO ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS MEETING
DESOTO ECONOMIC DEVELOPMENT CORPORATION
City of DeSoto, Texas

April 16, 2013

A **Special Joint Meeting** of the City Council for the City of DeSoto and the DeSoto Economic Development Board Corporation Board of Directors will be held on **Tuesday, April 16, 2013, at 5:30 p.m.** This meeting will be held in the Civic Center-Bluebonnet Room #3 located 211 East Pleasant Run Road, DeSoto, Texas 75115.

I. **Convene into Open Session**

II. **EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 551.087 Deliberation of Economic Development Negotiations: Consideration of Economic Development Incentive Agreement between the DEDC, City of DeSoto, the DeSoto Parks Development Corporation, and Atlantic Hotels.

III. **POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION**
Discussion and action regarding the granting of economic development incentives to Atlantic Hotels (and/or its related entity) for a proposed hotel and convention center to be generally located on the east side of Hampton Road, North of the Jim Baugh Government Center and 10 Mile Creek and south of Charles Street (1024 Hampton Road).

IV. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 City Secretary at 972-230-9664 or by E-mail at KMorris@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) or Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that the 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, Texas City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's website www.ci.desoto.tx.us and to the DEDC's website www.desototexas.com and said Notice was posted on the following date and time and remained so posted at least two hours after said meeting was convened.

Saturday	April 13, 2013	9:00 AM.
(Day)	(Month, Date, Year)	(Time)

K. Scott Fleming

K. Scott Fleming, DEDC Executive Director