DESOTO ECONOMIC DEVELOPMENT CORPORATION

211 East Pleasant Run Road
DeSoto, Texas 75115
Phone (972) 230-9611
Fax (972) 230-9670
www.desototexas.com

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

August 26, 2013
Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, August 26, 2013** at **9:00 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

1. Invocation by Perry Holloway

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. Special Meeting – July 22, 2013

2. **Other Items**
   a. Consider approval of the DEDC Financials through July 31, 2013.

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

1. City Liaison Update – Report and introduce Guide for DeSoto Public Officials.

2. DEDC FY 2012-2013 Audit Report & Summary - Nicole Bradshaw, CPA of Pattillo, Brown & Hill, L.L.P.

3. Budget adjustment for the Aldi's DeSoto signature wall at SW corner of Hampton & Pleasant Run.

4. Termination of Consulting Agreement with Scott Fleming.

5. Review of Comprehensive Plan draft outline; Planning Manager Edlyn Vatthauer, AICP.

6. Briefing by Jeff Bryant, Director of Business Development:
   a. Staff Activity summary report

D. EXECUTIVE SESSION

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

1. Pleasant Run Neighborhood Health Plaza/Quality Plaza,Osuji Family LP, Infrastructure Grant request.
2. Pleasant Run Neighborhood Health Plaza/Baceline Investments LLC, Infrastructure Grant request.

E. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

F. 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 972-230-9646 or by E-mail at kmorris@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: THURSDAY, AUGUST 22, at 10:00A and remained so posted at least two hours after said meeting was convened.

Jeremiah Quarles, Chief Executive Officer