DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

September 16, 2010

A **Special Joint Meeting** of the City Council for the City of DeSoto and the DeSoto Economic Development Board of Directors will be held on **Thursday, September 16, 2010**, at **6:00 p.m.,** in the Council Conference Room located in the City Hall building at DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

AGENDA

I. Convene into Open Session.

II. Discussion of Incentive Policy for attraction of companies

III. Discussion of Tax Increment Financing (TIF).

IV. Discussion of the DEDC Organizational Structure

V. Discussion of the DEDC's Plan for Hiring a Planning/Marketing Consultant

VI. Discussion of Zoning – SUP in the Eagle Business & Industrial Park and Retail on the I-35 Corridor

VII. Briefing on gas line location in the Eagle Business & Industrial Park

VIII. Discussion regarding Regional Economic Development (Best Southwest)

IX. 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 lhallmark@ci.desoto.tx.us 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 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.

Friday	Sept 10, 2010	9:20 Am
(Day)	(Month, Date, Year)	(Time)

Curtistene McCowan

Curtistene McCowan, DEDC Board President