DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

May 12, 2011

A **Special Joint Work Session** of the City Council for the City of DeSoto and the DeSoto Economic Development Board Corporation Board of Directors will be held on **Thursday, May 12, 2011**, at **6:00 p.m.,** in Pecan Room #3 located in the Civic Center building at DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

AGENDA

I. Convene into Open Session.

II. Review of Economic Incentive Resolution and Tax Abatement Policy.

III. Reimbursement of Economic Incentives back to the City of DeSoto.

IV. Stricter code enforcement to enhance efforts to lease/sell former Albertson's property.

V. Update on city's efforts to reduce crime as it relates to Eagle Industrial Park.

VI. Update and discussion on studies conducted for conference center/hotel.

VII. Update regarding the Danieldale Road Project.

VIII. Update on the DEDC Projects.

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.

Thursday	May 5 2011	3:45 P.m.
(Day)	(Month, Date, Year)	(Time)

Curtistene McCowan

Curtistene McCowan, DEDC Board President