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DESOTO ECONOMIC DEVELOPMENT CORPORATION

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

Board Workshop
Wednesday, February 2, 2011

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Wednesday, February 2, 2011** at **9:00 a.m.** in the Board Room of the DeSoto TownePlace Suites Marriott, located at 2700 Travis Street; DeSoto, Texas.

PURPOSE OF MEETING:

I. Invocation by Michael Hurtt
II. Discussion and possible approval of five-year strategic plan 2012-2016.
III. Discussion and possible approval of guidelines for future DEDC funding requests and administrative functions.
IV. Discussion and possible approval of Sponsorship Request dated January 5, 2011 from DeSoto Chamber of Commerce
V. Discussion and possible approval of budget revisions to 2010-2011 adopted budget.
VI. Discussion and possible approval of proposal from RSH Consulting Group.
VII. Update of City projects and regional plan by Mayor, City of DeSoto.

VIII. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code: Personnel Matters:
Personnel Committee's Report and Recommendations Regarding Applicants for the DEDC Executive Director Position.

IX. ACTION RESULTING FROM EXECUTIVE SESSION

a. Consider approval of recommendations regarding candidates for the DEDC Executive Director position.

X. 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@ci.desoto.tx.us 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 DEDC's website www.desototexas.com and said Notice was posted on the following date and time: Friday JAN 28, 2011 at 3:25 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President