DESOTO ECONOMIC DEVELOPMENT

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DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

January 25, 2010

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, January 25, 2010**, at **12:00 Noon**, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

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.

PURPOSE OF MEETING:

I. Invocation by James Zander

II. New Business – Items for discussion and/or possible action:

1. Presentation by Cammy Jackson, President of the DeSoto Chamber of Commerce, regarding the Chamber's First Quarterly Report to the DEDC. (October 1, 2009 to December 31, 2009).
2. Discussion and possible approval of the DEDC Board Minutes for December 21, 2009.
3. Discussion and possible approval of the DEDC Board Financials for December 2009.
4. Discussion regarding the renewal of the lease office agreement for the DEDC Office space located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road.

III. Briefing by Randal Levingston, Director of Marketing

1. Update from Randal Levingston regarding the January Texas One Marketing trip to Los Angeles.

IV. Executive Session

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation Regarding Economic Development Negotiations: (i) Discussion and possible approval of an incentive grant request from Project Transport to locate in the Eagle Industrial Park.

As authorized by Section 551.074 of the Texas Government Code – Discussion regarding Personnel Matters: Discussion regarding a potential contract for part time secretary/ Receptionist.

Executive Session pursuant to Texas Government Code, Section 551.071 Consultations with General Counsel regarding legal issues arising during a Board Meeting.

V. ACTION RESULTING FROM EXECUTIVE SESSION

1. Consider approval of an incentive grant request from Project Transport.
2. Consider approval of contract for a part time secretary/receptionist.

VI. 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: WEDNESDAY, JAN. 20, 2010, at 2:14 PM and remained so posted at least two hours after said meeting was convened.

Michael Hurtt – DEDC Board Vice-President