DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

Special Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Wednesday, November 10, 2010** at **10:00 a.m.**, in the Administration Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas. 75115

Agenda

I. Invocation by Michael Hurtt

II. Presentation by Cobb & Fendley and Mark Meyer with TBG regarding proposal for Planning and Marketing Consulting Services.

III. Discussion and possible action regarding acceptance of assignment of commercial contract of sale regarding of the property located at 201 East Danieldale Road, DeSoto, Texas, and authorizing the Interim DEDC Executive Director to take the actions necessary to close on said purchase.

IV. Discussion and possible action regarding a contract between the DEDC and Real Time Sports and Entertainment located at 2021 North Hampton Road, Suite 100, DeSoto, Texas 75115.

V. **OLD BUSINESS**

Update regarding Tax Increment Financing (TIF Project).

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: Thursday, Nov. 4, 2010, at 3:30 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, DEDC Board President