DESOTO ECONOMIC DEVELOPMENT CORPORATION

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DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

January 24, 2011

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, January 24, 2011** 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 Lucious Williams

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

1. Discussion and possible approval of the DEDC Board Minutes for November 29, 2010 and December 27, 2010
2. Discussion and possible approval of the DEDC Financials for December 2010.
3. Discussion and possible approval of a proposal to provide event management and follow-up services hosted by RSH Consulting Group in California.

III. Old Business

1. Update by Randal Levingston regarding the Heliport Project.
2. Update by the DEDC Personnel Committee regarding the DEDC's Proposed Organizational Chart, Staff Job Descriptions, & DEDC Staff Positions currently posted.
3. Update by Randal Levingston regarding the DEDC Workshop scheduled for February 2, 2010.

IV. EXECUTIVE SESSION

As authorized by Section 551.071 of the Texas Government Code: Consultation with General Counsel regarding potential litigation with Jokes & Jazz DeSoto LLC.

As authorized by Section 551.087 of the Texas Government Code: Discussion of an incentive grant request from Baceline Investments to renovate the Fountain Village property located at 1100 East Pleasant Run Road.

V. ACTION RESULTING FROM EXECUTIVE SESSION

1. Action regarding litigation with Jokes & Jazz DeSoto LLC
2. Approval of an economic development incentive for Baceline Investments.

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 19 '11, at 2:46 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President