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DeSoto Economic Development Corporation

CITY OF DESOTO, TEXAS

April 22, 2013

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, April 22, 2013** at **9:00 a.m.**, in the Council Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

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.

A. REGULAR SESSION – CALL TO ORDER
Invocation by Perry Holloway

B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC Chief Executive Officer and are recommended to the DEDC Board of Directors for single vote approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

1. **Approval of DEDC Minutes**
   a. Regular Meeting – March 25, 2013
   b. Special Meeting – April 2, 2013

2. **Other Items**
   a. Consider approval of financials for March 2013

C. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:

1. Presentation by DEDC CPA, Glenn Fox regarding budget, grants and board Questions and Answers.
2. City Liaison Update – Curtistene McCowan to update DEDC Board on City Council events, meetings, etc.
3. Discussion on the disposition of the McGraw Hill contract with the City and the DEDC.

D. BRIEFING BY JEFF BRYANT, DEDC DIRECTOR OF BUSINESS DEVELOPMENT

Update Scorecard on attraction, retention, expansion efforts in Eagle Industrial Park and Texas One activities.

E. EXECUTIVE SESSION

As authorized by Section 551.087 of the Texas Government Code – Deliberation of Economic Development Negotiations: Discussion and possible approval to partner with Harbour Realty Corporation for infrastructure Grant funding of $115,000.

Executive Session Pursuant to Texas Government Code Section 551.074 Personnel: Deliberation regarding the resignation of the Executive Director; transition and appointment of new or interim Executive Director.

F. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

Action as result of Executive Session

G. 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@desototexas.gov 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 City's website www.desototexas.gov and the DEDC's website www.desototexas.com and said Notice was posted on the following date and time: Thursday, April 18, at 9:00 a.m. and remained so posted at least two hours after said meeting was convened.

K. Scott Fleming

K. Scott Fleming, DEDC Chief Executive Officer