211 East Pleasant Run Road
DeSoto, Texas 75115
Phone (972) 230-9611
Fax (972) 230-9670
www.desototexas.com

DESOTO ECONOMIC DEVELOPMENT CORPORATION

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

Special Board Meeting and Workshop Agenda
April 13, 2011

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Wednesday, April 13, 2011,** at 9:00 a.m. in the **Information Technology Conference Room** located in City Hall at the DeSoto Town Center, 211 E. Pleasant Run Road; DeSoto, Texas.

PURPOSE OF MEETING:

I. **Invocation and opening remarks by Curtistene McCowan, DEDC Board President.**

II. **Introduction by Board President Curtistene McCowan of keynote speaker Norma Nichols, President of NNR & Associates.**

III. **Discussion and possible approval of five-year strategic plan 2012-2016.**

IV. **Discussion and possible approval of guidelines for future DEDC funding requests and administrative functions.**

V. **Discussion and possible approval of the DEDC Board Minutes for March 28, 2011.**

VI. **Discussion and possible approval of cancelation of the April 25, 2011 Regular DEDC Board Meeting.**

VII. **Discussion and possible approval of partnership with City of Dallas for Danieldale Road Project.**

VIII. **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, April 8, 2011 at 1:20 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan, Board President