DESOTO ECONOMIC DEVELOPMENT CORPORATION

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DeSoto Economic Development Corporation
City of DeSoto, Texas

March 5, 2012

Special Called Meeting Notice

On **Monday, March 5, 2012**, beginning at **9:00 a.m.**, the DeSoto Economic Development Board of Directors, will meet in the **Administration Conference Room** located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas.

PURPOSE OF MEETING:

I. CONVENE INTO OPEN SESSION

II. INVOCATION BY CURTISTENE McCOWAN

III. NEW BUSINESS – Item for discussion and possible action

1. Discussion and possible approval to increase the tier level membership with Texas One to Tier II and partner with the City of DeSoto, the DEDC, and Dallas County Commissioners.
2. Discussion and possible approval of a loan for deposit for membership campaign for the DeSoto Chamber of Commerce located at 2010 North Hampton Road, DeSoto, Texas.

IV. EXECUTIVE SESSION – As authorized by Section 551.087 of the Texas Government Code – Deliberation of Economic Development Negotiations:

(i) Discussion regarding incentive grant request from Acapulco's Restaurant to renovate the facility located at 225 East Beltline Road.
(ii) Discussion regarding incentive grant request from Buttons Jazz Café to renovate the facility located at 209 E. Pleasant Run Road, DeSoto, Texas.

V. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

(i) Consider approval of an economic development grant for Acapulco's Restaurant.
(ii) Consider approval of an economic development grant for Buttons Jazz Café.

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@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 DEDC's website www.dedc.org and said Notice was posted on the following date and time:

Wednesday, Feb 29, 2012, at 4:50 PM.
(Day) (Month & Date) (Time)

K Scott Fleming
Scott Fleming, DEDC Chief Executive Office