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DESOTO ECONOMIC DEVELOPMENT CORPORATION

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

June 3, 2013
Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, June 3, 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

1. Invocation by Curtistene McCowan

B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC Interim 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 – April 22, 2013
   b. Special Meeting – May 16, 2013

2. **Other Items**
   a. Consider approval of the DEDC Financials for April 2013.

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

1. Schedule DEDC Audit Committee members -- and/or alternates – committee meeting with Pattillo, Brown & Hill LLP's Governmental Audit Manager Nicole Bradshaw to review and discuss annual DEDC independent audit results.

2. City Liaison Update – Council Member Curtistene McCowan to update DEDC Board on City Council events, meetings, projects etc.

3. Discussion and consider City reimbursement request dated May 2, 2013 regarding Dallas Central Appraisal District calculation error of Cintas Corporation's Freeport Exemption.

4. Discussion and consider partial-reimbursement agreement with City regarding incentive package for Hillwood's Crossroads Trade Center Building 3.

5. Discussion regarding DeSoto property owner Tommy Coles' sale and/or lease proposal to DEDC regarding office at 10001 N. Hampton, and/or 14-acre site on I-35E service drive, south of Belt Line.

6. Discussion and approval of revised terms for and Economic Incentive Agreement with Strategic Locations LTD.

D. BRIEFING BY ANTOINE LONG, INTERN

Updates on print & electronic media; advertising, retail, restaurant, commercial market-survey & attraction activities.

E. BRIEFING BY JEFF BRYANT, INTERIM CEO

Updates on Texas One Louisville trip; Eagle Business & Industrial Park attraction, retention & expansion activities.

F. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code Personnel: Deliberation regarding the appointment of a new Executive Director.

G. POTENTIAL ACTION RESULTING FROM EXECUTIVE SESSION

Action as result of Executive Session.

H. 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 972-230-9646 or by E-mail at Kisha Morris at KMorris@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, May 30, at 2:00 PM and remained so posted at least two hours after said meeting was convened.

Jeff Bryant

Jeff Bryant, DEDC Interim Chief Executive Officer