DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

October 29, 2009

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Thursday, October 29, 2009**, 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 Curtistene McCowan

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

1. Discussion and possible approval of the DEDC Board Minutes of September 21, 2009.
2. Discussion and possible approval of the DEDC Board Financials for September 2009.
3. Discussion and possible approval of a proposal from Elbery Glenn Fox, P.C. for services in preparing the DEDC Consolidated Annual Financial Report (CAFR) for year ending September 30, 2009.
4. Discussion and possible approval to change the December 28, 2009 DEDC Board Meeting.
5. Discussion and possible approval of professional services agreement between the DEDC and KSA Engineers for a Heliport Tenant Commitment Project in an amount not to exceed $10,000.
6. Board and Staff discussion of potential or new retail, commercial or industrial business prospects for the city.

III. Briefing by Norma Nichols, DEDC Executive Director

1. Trip to New York – "Business Without Limits – The Texas Guide To Success"

V. Executive Session

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation Regarding Economic Development Negotiations: (i) Update by Norma Nichols, DEDC Executive Director, regarding Project Wildwood Development, Jazz and Jokes, Acumen Enterprises, Inc., and TAM.

IV. ACTION RESULTING FROM EXECUTIVE SESSION

VI. Adjournment

The building in which the above meeting will be conducted is wheelchair accessible. Parking spaces for the mobility impaired are available. Any request for sign interpretative services must be made forty-eight hours prior to the time of the meeting. Arrangements for sign interpretive services may be made by calling the City Secretary at 972-230-9646 or calling TDD 1-800-RELAY TX (1-800-735-2989).

I hereby certify that the above Notice was posted on the bulletin board located at the entrance to the City of DeSoto, Texas City Hall at 211 East Pleasant Run Road. This Notice of Meeting was posted on the following date and time.

_____	_____	_____
(Day)	(Month, Date, Year)	(Time)

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Michael Hurtt – DEDC Board Vice-President