DeSoto Economic Development

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BOARD OF DIRECTORS MEETING
DESOTO ECONOMIC DEVELOPMENT CORPORATION
City of DeSoto, Texas

April 27, 2010

REVISED NOTICE TO ADD AN ADDITIONAL ITEM

A **Special Joint Meeting** of the City Council for the City of DeSoto and the DeSoto Economic Development Board of Directors will be held on **Tuesday, April 27, 2010**, at **6:00 p.m.**, in the Council Conference Room located in the City Hall building at DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

AGENDA

I. Convene into Open Session.

II. Discussion of Office Arrangement for DEDC.

III. Discussion of creative solutions to resolving DeSoto's grocery store vacancies.

IV. Discussion of public/private partnerships.
A. Possible partnership structure for the improvement of Danieldale Road.
B. Entertainment venue.

V. Discussion of Hampton Road redevelopment plan.

VI. Discussion of available land in Eagle Industrial Park.

VII. Update on Heliport Project.

VIII. Review current 5 year strategic plan and discuss revisions.

IX. Discussion and possible approval of the DEDC Plan of Work for FY 2009-2010.

X. Adjournment

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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 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) or Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that the 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, Texas 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 and remained so posted at least two hours after said meeting was convened.

Wednesday	April 21, 2010	8:47 Am
(Day)	(Month, Date, Year)	(Time)

Curtistene McCowan

Curtistene McCowan, DEDC Board President