DESOTO ECONOMIC DEVELOPMENT

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

DESOTO ECONOMIC DEVELOPMENT CORPORATION
CITY OF DESOTO, TEXAS

November 23, 2009

Meeting Agenda

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, November 23, 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 21st and the Special Board Meeting of November 9, 2009.
2. Discussion and possible approval of the DEDC Board Financials for September and October 2009.
3. Discussion and possible approval to change the December 28, 2009 DEDC Board Meeting.
4. Discussion and possible approval to name the medical park project (Wildwood Development).
5. Update by Michael Hurtt, DEDC Board Vice-President, on the Hampton Road Advisory Committee Meeting of November 9, 2009.
6. Board and Staff discussion of potential or new retail, commercial or industrial business prospects for the city.

III. Old Business

1. Update by Angela Pereira of Teague Nall and Perkins regarding the survey status for the 95-acre tract at Polk Street.

IV. Briefing by Norma Nichols, DEDC Executive Director

1. Update on the New York Trip – "Business Without Limits – The Texas Guide To Success".
2. Update regarding the ICSC Conference in San Antonio.

V. Executive Session

As authorized by Section 551.087 of the Texas Government Code – Discussion/Deliberation Regarding Economic Development Negotiations: (i) Discussion and possible approval of an incentive request from Project Wing Stop to locate in the DeSoto Town Center Mixed Use Development; (ii) Update by Norma Nichols, DEDC Executive Director, regarding Wildwood Development, Jazz and Jokes, Acumen Enterprises, Inc., and TAM.

VI. ACTION RESULTING FROM EXECUTIVE SESSION

VII. 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: Tuesday, Nov. 17 2009, at 2:43 PM and remained so posted at least two hours after said meeting was convened.

Curtistene McCowan

Curtistene McCowan – DEDC Board President