



DESOTO ECONOMIC DEVELOPMENT CORPORATION

MEETING AGENDA February 22, 2016

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, February 22, 2016 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 Bobby Waddle

B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC 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. Consider approval of the January 25, 2016 Board Meeting Minutes

2. Other Items

- a. Consider approval of the DEDC Financials through January 31, 2016

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

1. City Liaison Update – Council member C. McCowan's update on City Council events, meetings, etc.
2. DeSoto Chamber of Commerce Update - Laura Terhune, President
3. Discussion of providing funding to the DeSoto Chamber of Commerce for office lease space; and take appropriate action.
4. Discussion and action to elect S. Bowers to DEDC Audit Committee

D. OTHER BUSINESS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE Section 551.087 Deliberation regarding Economic Development Negotiations:

Discussion regarding potential Economic Development Incentive Agreement – Project Piranha

Discussion regarding potential Economic Development Incentive Agreement – Project Bus

E. BRIEFING BY JEREMIAH QUARLES, DEDC CHIEF EXECUTIVE OFFICER

- a. Scorecard update on current DEDC activities
- b. Report on DEDC office, industrial, retail and business retention projects and update on other activities
 - i. Real Estate Development & Reuse (Certification Course), March 3-4
 - ii. City of DeSoto 18th Annual Boards & Commission Banquet, March 17
 - iii. BSW Regional Economic Development Luncheon & Summit, March 24

F. 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 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.dedc.org and said Notice was posted on the following date and time: **Wednesday, February 17, 2016 at 5:00 PM**, and remained so posted at least two hours after said meeting was convened.



Jeremiah Quarles, Chief Executive Officer