



DESOTO ECONOMIC DEVELOPMENT CORPORATION

MEETING AGENDA September 26, 2016

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, September 26, 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 Curt Krohn

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 August 22, 2016 Board Meeting Minutes

2. Other Items

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

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

1. Discussion and action to elect a member of the DEDC Board of Directors as Treasurer
2. City Liaison update regarding City Council events, meetings, etc. – D. Lockhart Jones
3. DeSoto Chamber of Commerce Update - Laura Terhune, President
4. Discussion and possible action regarding Revolving Loan Fund Program
5. Discussion and action on Eagle Business & Industrial Park signage
6. Discussion regarding DEDC Strategic Plan and Work Plan
7. Discussion regarding procedures and criteria for evaluation of DEDC staff.

D. BRIEFING BY JEREMIAH QUARLES, DEDC CHIEF EXECUTIVE OFFICER

- a. Scorecard update on current DEDC activities and follow up assignments
- b. Update on local site visits and retention efforts – Steven Drake, Economic Development Specialist
- c. Additional Announcements
 - i. Group Photos in October
 - ii. ICSC TX Deal Making (Oct. 5-7)
 - iii. ULI Fall Meeting (Oct. 24-27)
 - iv. Next Board Meeting: October 31st

E. 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, September 21, 2016 at 4:00 PM**, and remained so posted at least two hours after said meeting was convened.



Jeremiah Quarles, Chief Executive Officer