



DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

SPECIAL CALLED MEETING AGENDA FOR THE DESOTO ECONOMIC DEVELOPMENT CORPORATION

July 17, 2017

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, July 17, 2017 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

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

1. Discussion and Election of President of DEDC Board
2. City Council Liaison update regarding City events, meetings, etc. – Deshaundra Lockhart Jones
3. DeSoto Chamber of Commerce Update - Laura Terhune, President
4. Treasurer Report – Director Stephanie Bowers
5. Consideration and Approval of updated 2017 DEDC Budget.
6. Consideration and Approval of 2018 DEDC Budget
7. Consideration and Approval of 2018 Annual Work Plan
8. Consideration and Action to support DeSoto ISD Back to School Fair and New Employee Reception.
9. Consideration and Action regarding DeSoto Chamber Brunch August 27, 2017.

C. OTHER BUSINESS

1. Discussion and Action regarding contracting for an interim executive director.
2. Discussion and Action regarding contracting for a temporary administrative person to keep and prepare minutes for DEDC Board meetings.
3. Discussion and take appropriate Action to schedule the date for the DEDC Board retreat.
4. Discussion and Approval of a Tenant Estoppel Certificate and Subordination Non-Disturbance and Attornment Agreement relating the Master Lease between DEDC and Dilbeck Court Limited for 324 East Belt Line Road DeSoto, Texas.
5. Discussion of Need and possible Action to contract for incubator services.

D. BRIEFING BY BOARD VICE-PRESIDENT REGARDING STATUS OF PENDING DEDC PROJECTS

E. **BOARD ANNOUNCEMENTS** regarding local civic and charitable events, meetings, fundraisers, and awards.

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: July 13, 2017, at 10:00 a.m., and remained so posted at least two hours after said meeting was convened.


Kisha R. Morris, City Secretary