



DESOTO ECONOMIC DEVELOPMENT CORPORATION

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

REGULAR MEETING FOR THE DESOTO ECONOMIC DEVELOPMENT CORPORATION August 21, 2017

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, August 21, 2017 at 2:00 P.m.**, in the City 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. CALL TO ORDER

1. Invocation

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

1. City Council Liaison update regarding City events, meetings, etc. – Deshaundra Lockhart Jones.
2. DeSoto Chamber of Commerce Update - Laura Terhune, President.
3. Treasurer Report – Director Stephanie Bowers.
4. Consideration and Action to Approve Fourth Amendment to Economic Development Agreement with DeSoto Eagle Hotel Group L.P. for construction extension.
5. Incubator presentation by Monte Anderson.
6. Consideration of employment of Administrative Assistant III.
7. Discussion and Action regarding selection process for employment of Chief Executive Officer.

C. EXECUTIVESESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 ECONOMIC DEVELOPMENT DELIBERATION:

1. PROJECT BIG TENT
2. Incubator Project: Commercial Lease between Dilbeck Court Ltd and DEDC; Management Agreement between Options Property Management Inc. and DEDC

D. RECONVENE INTO OPEN SESSION.

E. ACTION AS RESULT OF EXECUTIVE SESSION.

F. BRIEFING BY INTERIM CHIEF EXECUTIVE OFFICER REGARDING STATUS OF PENDING DEDC PROJECTS

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

H. **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: _____ August 16, 2017, at 5:00 p.m., and remained so posted at least two hours after said meeting was convened.


Kisha Morris, City Secretary