



## DESOTO DEVELOPMENT CORPORATION REGULAR BOARD MEETING AGENDA

Thursday, August 14, 2025

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Thursday, August 14, 2025, at 6:00 p.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 a closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

"Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of members, including the presiding officer, will be physically present at the location noted on this Agenda."

### **A. REGULAR SESSION**

1. Call to Order
2. Invocation

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

- |   |                 |
|---|-----------------|
| 1. Finance Status Report for May and June 2025<br>Lakeita Sutton – Interim Finance Director                           | est. 15 minutes |
| 2. Projects, attraction efforts, site visits, and general operations report<br>Matt Carlson – Chief Executive Officer | est. 30 minutes |
| 3. Nominations and Election of Corporate Officer – (Vice President)   | est. 15 minutes |
| 4. Review & discussion of Healthy DeSoto presentation   | est. 15 minutes |
| 5. Discuss and consider approval of proposed FY25/26 Budget   | est. 15 minutes |
| 6. Discuss and consider approval of Hampton / Beltline RFP Proposal   | est. 15 minutes |

### **C. CONSENT AGENDA**

The DDC Chief Executive Officer lists items on the Consent Agenda and recommends them to the DDC Board of Directors for a single vote of approval. At the request of a board director, any item on the Consent Agenda may be removed for a separate vote.

1. Consider approving the minutes of July 10, 2025, Regular Board Meeting.
2. Consider approving the financial statements for May and June 2025.

#### **D. BOARD AND LIAISON ANNOUNCEMENTS / UPDATES**

1. City Council Liaison update regarding City events and meetings, Councilmember Andre Byrd est. 15 minutes
2. Board announcements regarding local civic and charitable events, meetings, fundraiser awards, expressions of thanks, congratulations, or condolences. est. 15 minutes

"Estimates of duration time for particular agenda items are for internal use only; the agenda item may take a longer or shorter amount of time. The public should not rely thereon."

#### **E. ADJOURNMENT**

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 to the City's website, [www.desototexas.gov](http://www.desototexas.gov), and the DDC's website, [www.dedc.org](http://www.dedc.org) and said Notice was posted on the following date and time: **August 11, 2025, by 5:30 P.M.**, and remained so posted at least two hours after said meeting was convened.

*Melba L. Hill*  
For: J. Matt Carlson –Chief Executive Officer