



**SPECIAL-CALLED MEETING
MINUTES
Monday, March 1, 2021**

The DeSoto Economic Development Corporation (DEDC) Board met on Monday, March 1, 2021 by videoconference at www.zoom.com

Present: Curtis Krohn, Board President
Dr. Delva King, Board Vice President
Michelle Jordan, Board Secretary/Treasurer
Paul Griffin, Jr., Board Director

Staff Present: Joe D. Newman — Chief Executive Officer

Also Present: Brandon Wright — City Manager, City of DeSoto
Pete Smith — Attorney, Nichols, Jackson, Dillard, Hager & Smith, LLP
Kristoff Bauer, Deputy City Manager, City of DeSoto

Absent: Bobby Waddle, Board Director

A. SPECIAL SESSION – CALL TO ORDER at 9:02am by President Curt Krohn

1. Invocation by President Curt Krohn

B. SPECIAL AGENDA – NEW BUSINESS

Consideration and Possible Approval of a Resolution Expressing Intent to Redeem Certain of the Corporation's Outstanding Bonds and Other Matters Related Thereto.

On a motion concerning the Refunding of Sales Tax Series 2011 by President Curt Krohn and Seconded by Secretary-Treasurer Michelle Jordan the proposition passed unanimously

C. ADJOURNMENT at 9:08am

Curtis Krohn, Board President

Dr. Delva King, Board Vice President