



DESOTO DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING MINUTES  
Tuesday, November 28, 2023

The Board of Directors of the DeSoto Development Corporation (DDC) met on **Tuesday, November 28, 2023, 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, The meeting was streamed live on Facebook and archived on the websites.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into a closed Executive Session to seek confidential legal advice from the Corporation's attorney on any agenda item listed herein.

**REGULAR SESSION** - THE MEETING WAS CALLED TO ORDER by Vice President Latosha Herron at 6:17 p.m.

**Present:**

Latosha Herron Bruff, Vice-President  
Felicia Pierson, Secretary/Treasurer  
Dr. Ahmad Garrett-Price, Director  
Dr. Micaela Herndon, Director

**Absent:**

Michael Baldwin, Board President  
Mark Jones, Director  
Akilah S. Wallace, Director

**Staff Present:**

Matt Carlson - Executive Director  
Rhonda Faulkner-Marketing & Outreach Economic Development Coordinator  
Melba Hill – Economic Development Specialist

**Also Present:**

Victoria Thomas - Attorney



**REGULAR AGENDA— NEW BUSINESS**— Items for discussion and/or possible action:

1. Conduct a public hearing concerning an Economic Development Agreement between DeSoto Development Corporation and Noble Realty Inc. related to the development of multiple pad sites on Beltline Road, DeSoto, Texas. No questions were posed, and the public hearing was closed at 6:18 p.m.
2. Consider approval of an Economic Development Incentive Agreement between DeSoto Development Corporation and Noble Realty Inc. related to the development of multiple pad sites on Beltline Road, DeSoto, Texas

**On a motion by Vice President Latosha Herron Bruff, seconded by Secretary/Treasurer Felicia Pierson, and unanimously approved, the Board authorized the Executive Director to finalize negotiations and execute an incentive agreement substantially in the form presented with Noble RE, LLC.**

**ADJOURNMENT**

At 6:42 pm.



J. Matt Carlson—Executive Director