



**DESOTO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING MINUTES
APRIL 26, 2018**

The DeSoto Economic Development Corporation Board met at **2:00 p.m. on Thursday, April 26, 2018** in the Desoto Economic Development Corporation Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto Texas 75115.

Present: Belinda May, Board President
Curtis Krohn, Board Vice President
Bobby Waddle, Board Treasurer
Perry Holloway, Board Director

Staff Present: Joe Newman – Chief Executive Officer
Cynthia Noble – Administrative Assistant

Also Present: Joseph Gorfida, Jr. – Attorney, Nichols, Jackson, Dillard, Hager & Smith, LLP
The Honorable Rachel Proctor - Mayor Pro-Tempore, City of DeSoto, City Council Liaison
Mayor Curtistene McCowan – Mayor, City of DeSoto

Absent: Stephanie Bowers, Board Secretary
Vanessa Barrios – Research and Business Development Manager

At 2:08 p.m., Board President Belinda May called the meeting to order and acknowledged the presence of a quorum.

A. REGULAR SESSION – CALL TO ORDER

1. Invocation was given by Board Vice President Curtis Krohn.

Board President Belinda May called the Board into Executive Session at 2:10 p.m.

D. EXECUTIVE SESSION

Texas Government Code Section 551.071: Litigation:

1. Consultation with General Counsel regarding pending litigation.

F. POTENTIAL ACTION AS A RESULT OF EXECUTIVE SESSION

No action as a result of the Executive Session.

I. ADJOURNMENT

With no further business to discuss Board President Belinda May adjourned the meeting at 3:03 p.m.


Belinda May, Board President


Curtis Krohn, Board Vice President