



**DESOTO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING MINUTES
MAY 14, 2018**

The DeSoto Economic Development Corporation Board met at **9:00 a.m. on Monday, May 14, 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

Also Present: Kevin Laughlin – Attorney, Nichols, Jackson, Dillard, Hager & Smith, LLP
Mayor Curtistene McCowan – Mayor, City of DeSoto

Absent: Stephanie Bowers, Board Secretary
Cynthia Noble – Administrative Assistant
Vanessa Barrios – Research and Business Development Manager

At 9:05 a.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 Treasurer Bobby Waddle.
2. Board President Belinda May announced that the DeSoto Economic Development Corporation's Board member interviews will be held on Monday, May 14, 2018 at 6:00 p.m. in the Council Conference Room at 211 E. Pleasant Run Road, DeSoto, Texas, 75115.

Board President Belinda May called the Board into Executive Session at 9:07 a.m.

D. EXECUTIVE SESSION

Texas Government Code Section 551.087: Economic Development Deliberation:

1. The Grow DeSoto Incubator Project: Lease Agreement between Dilbeck Court, Inc. and DeSoto, Inc. and DeSoto Economic Development Corporation.

Texas Government Code Section 551.071: Consultation with General Counsel for Legal Advice:

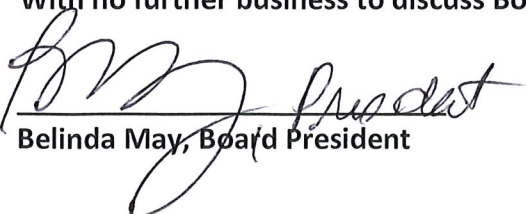
2. The Grow DeSoto Incubator Project: Lease Agreement between Dilbeck Court, Inc. and DeSoto, Inc. and DeSoto Economic Development Corporation.

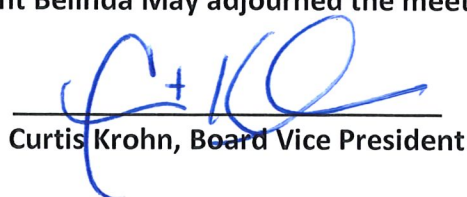
F. POTENTIAL ACTION AS A RESULT OF EXECUTIVE SESSION

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 10:45 a.m.


Belinda May, Board President


Curtis Krohn, Board Vice President