



DESOTO ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING AGENDA

July 23, 2018

The Board of Directors of the DeSoto Economic Development Corporation (DEDC) will meet on **Monday, July 23, 2018 at 9:00 a.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 closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

A. REGULAR SESSION – CALL TO ORDER

1. Invocation

B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC Chief Executive Officer and are recommended to the DEDC Board of Directors for single vote of approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

- a. Consideration and approval of the June 25, 2018 Board Meeting Minutes.
- b. Consideration and approval of the May 31, 2018 income and expenses.

C. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:

1. City Council Liaison update regarding City events, meetings, etc. by The Honorable Rachel Proctor, Mayor Pro Tem.
2. Grow DeSoto Incubator finish out and financial status report. Presentation by Monte Anderson and Wana Smith.
3. Consideration and action to approve adding \$5,139 plus tax Security System at the Grow DeSoto Marketplace Incubator as requested by the landlord Monte Anderson.
4. Consideration and action to approve as requested by Monte Anderson the Grow DeSoto Marketplace Incubator charges from My Support Pad for the amount of \$1,125.
5. DeSoto Chamber of Commerce update by Laura Terhune, President.
6. Financial Status Report. Presentation by Melissa Adams, Budget Analyst, City of DeSoto.
7. The Industry HUB's Activity Summary Report for June 2018 by Terry Toomey, Executive Director of the Industry HUB.
8. Consideration and action to authorize the negotiation and execution of agreements to purchase from the City of DeSoto and to sell to Global Prime Health, LLC. the property described as Lots 1-3 in the WTR Professional Park Phase 2 Addition, commonly known as 105 Barrows Place.

9. Consideration and approval of the redesign and updating of the DEDC website for an amount up to \$50,000.

D. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE: No Executive Session Scheduled.

E. RECONVENE INTO OPEN SESSION

F. ACTION AS RESULT OF EXECUTIVE SESSION

G. BRIEFING BY CHIEF EXECUTIVE OFFICER – Joe D. Newman

1. Brief update of meetings attended, industrial site visits and general office operations.

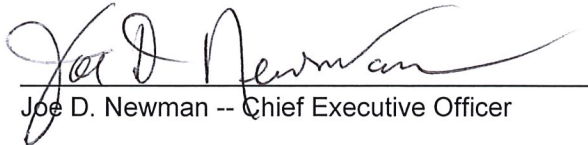
H. BOARD ANNOUNCEMENTS

1. Board announcements are regarding local civic and charitable events, meetings, fundraisers, awards, expression of thanks, congratulations or condolences.

I. ADJOURNMENT

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of the City Secretary at 972-230-9646 or by E-mail at kmorris@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

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 on the bulletin board located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's website www.desototexas.gov and the DEDC's website www.dedc.org and said Notice was posted on the following date and time: **July 22, 2018 at 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.


Joe D. Newman -- Chief Executive Officer