The Board of Directors of the DeSoto Economic Development Corporation (DEDC) will meet on **Monday, Sept. 30, 2019** 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.

###### REGULAR SESSION – CALL TO ORDER

1. Invocation

###### 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.

* 1. Consideration and approval of the August 26, 2019 Board Meeting Minutes.
	2. Consideration and approval of the July 31, 2019 income and expenses.
	3. Consideration and possible action for loan accounting software yearly fee of $1,080 to DownHome Solutions as required by city finance department.
	4. Consideration and possible action for website hosting & maintenance contract with Freehand Studio for $200/month, $2,400/annually.
	5. Consideration and possible action to approve Annual Disclosure Report under SEC Rule 15c2-12 to HTS Continuing Disclosure Services for $2,500.
1. **REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:**
2. City Council Liaison update regarding City events, meetings, etc. by Councilmember Andre` Byrd, Sr., City Council Liaison.
3. Grow DeSoto Market Place Incubator Financial Status Report. Presentation by Monte Anderson, Options Real Estate.
4. The Industry HUB’s Activity Summary Report for Aug 2019 by Terry Toomey, Executive Director of the Industry HUB.
5. DeSoto Chamber of Commerce update by Kenneth Govan, Board Chairman-Elect, DeSoto Chamber of Commerce.
6. Discussion and Possible Action to Sponsor DeSoto Chamber of Commerce Annual Awards Banquet November 2 at Thorntree CC.
7. Financial Status Report. Presentation by Melissa Adams, Accounting Manager, City of DeSoto.
8. Discussion and possible action to renew annual Industry Hub (Ms. Toomey) contract.
9. Discussion and possible action to replace 275 existing fluorescent light fixtures at the Grow DeSoto Market Place to LED. Estimated cost per fixture with no tax is $81 for a total estimated cost of $22,275.
10. Update on the DeSoto Works! fall job fair by Research & Business Development Manager Vanessa Barrios
11. Discussion and possible action to update 2019-2020 Annual Work Plan.
12. **EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:**

Texas Government Code, Section 551.087: Economic Development Deliberation and Texas Government Code, Section 551.074: Personnel Matters

1. Deliberation and Discussion Regarding the Economic Development Incentives for Project Methodist.
2. Deliberation and Discussion Regarding the Economic Development Incentives for Project Germany.
3. Deliberation and Discussion Regarding the Economic Development Incentives for Project Home.
4. Discussion and Possible Action regarding 2% raise for DEDC employees.

1. **RECONVENE INTO OPEN SESSION**
2. **ACTION AS RESULT OF EXECUTIVE SESSION**
3. **BRIEFING BY CHIEF EXECUTIVE OFFICER – Joe D. Newman**

1. Brief update of meetings attended, industrial site visits and general office operations.
2. **BOARD ANNOUNCEMENTS**

1. Board announcements are regarding local civic and charitable events, meetings, fundraisers, awards, expression of thanks, congratulations or condolences.
2. **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](http://www.desototexas.gov) and the DEDC’s website [www.dedc.org](http://www.dedc.org) and said Notice was posted on the following date and time: **Sept. 27, 2019 at 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.

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