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**DESOTO ECONOMIC DEVELOPMENT CORPORATION**

**SPECIAL CALLED MEETING MINUTES**

**June 8, 2017**

The DeSoto Economic Development Corporation Board met at **3:00 p.m. on Thursday, June 8, 2017** in the Admin Conference Room located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto Texas 75115.

**Present:** Lucious Williams, Board President

Belinda May, Board Vice-President

 Stephanie Bowers, Board Treasurer

 Curt Krohn, Board Secretary

 Bobby Waddle, Board Director

**Staff Present:** Murphy Cheatham – Chief Executive Officer

**Also Present:** Peter Smith – Attorney, Nichols, Jackson, Dillard Hager & Smith, LLP

 Mayor Curtistene McCowan

 DeShaundra Lockhart Jones – City Council Liaison

 Perry Holloway – Personnel Committee

At 3:10 p.m. Board President Williams called the meeting to order and acknowledged the presence of a quorum.

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| 1. **REGULAR SESSION – CALL TO ORDER**
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 Invocation was given by Curt Krohn

Executive Session began at 3:19 p.m.

**B. EXECUTIVE SESSION: Texas Government Code, Section 551.074: Personnel Deliberation: the appointment, employment, duties, evaluation of DEDC Chief Executive Officer and the DEDC Chief Executive Officer’s employment agreement**

**C. TAKE APPROPRIATE ACTION AS RESULT OF EXECUTIVE SESSION**

 No action taken

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| **D. ADJOURNMENT** |

With no further business to discuss President Williams adjourned the meeting at

7:37 p.m.

**Motion by Board member C. Krohn to adjourn meeting. Second by Board member B. May. Motion approved by Board members C. Krohn, B. May, S. Bowers, B. Waddle, and L. Williams (Motion approved 5- 0)**

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**Belinda May, Vice President Curt Krohn, Secretary**