

# DeSoto Development Corporation

## REGULAR BOARD MEETING AGENDA

Monday, October 25, 2021

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Monday, October 25, 2021** 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 DDC Chief Executive Officer and are recommended to the DDC 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 September 27, 2021 Board Meeting Minutes.
2. Consideration and approval of the July/August 2021 income and expenses.

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

1. Financial Status Report as of September 30, 2021. There will not be a presentation by Caren McCowan, Accountant II, City of DeSoto. No report due to not receiving financials from Wells Fargo Bank.
2. City Council Liaison update regarding City events, meetings, etc. by Councilmember Andre' Byrd, Sr., City of DeSoto.
3. Consider and take action on Professional Services Contract Terry Toomey.

### **D. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:**

#### **Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation**

1. Consider Façade Grant for Kidz N Heart.
2. Update Façade Grant for Thorntree Country Club
3. Update Solar Turbine incentive
4. Update Project Big Box incentive
5. Update on Medical Corridor activities and potential incentives

**E. RECONVENE INTO OPEN SESSION**

**F. ACTION AS RESULT OF EXECUTIVE SESSION**

**G. BRIEFING BY DIRECTOR OF ECONOMIC DEVELOPMENT – Matt Carlson**

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**

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 to the City's website [www.desototexas.gov](http://www.desototexas.gov) and the DDC's website [www.dedc.org](http://www.dedc.org) and said Notice was posted on the following date and time: **October 22, 2021 by 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.



J. Matt Carlson, Executive Director