



REGULAR BOARD MEETING AGENDA

Monday, February 28, 2022

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Monday, February 28, 2022 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 Executive Director 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 January 24, 2022 Board Meeting Minutes.
2. Consideration and approval of the January 2022 Financial Statements

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

1. Grow DeSoto Market Place Incubator Financial Status Report. Presentation by Monte Anderson, Options Real Estate.
2. The Industry HUB's Grow DeSoto Market Place Activity Summary Report for Jan 15 to Feb 15 by Terry Toomey, Executive Director, The Industry HUB
3. DeSoto Chamber of Commerce February Update by Chamber of Commerce President, Vanessa Fields.
4. Finance Status Report as of January 31, 2022. Peter James, Assistant Director of Budget/Finance, City of DeSoto.
5. City Council Liaison update regarding City events, meetings, etc. by Mayor Pro Tem Andre` Byrd, City of DeSoto.

D. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

1. Consider Solar Turbine incentive agreement
2. Consider Roots Chicken Shak development agreement
3. Consider Guess Group development assistance agreement

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 and the DDC's website www.dedc.org and said Notice was posted on the following date and time: **February 25, 2022 by 8:30 A.M.**, and remained so posted at least two hours after said meeting was convened.

A handwritten signature in blue ink, appearing to read 'J. Matt Carlson', is written over a horizontal line.

J. Matt Carlson, Executive Director