



REGULAR BOARD MEETING AGENDA

Thursday, January 12, 2023

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on Thursday, January 13, 2023 at 6:00 p.m. in the Council Conference Room located in City Hall at the DeSoto Town Center, 21 1 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

1. Call to Order
2. 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 September 26, 2022 Board Meeting Minutes.
2. Consideration and approval of the September, October and November 2022 Financial Statements.

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

1. Finance Status Reports as of November 2022. Peter James, Assistant Director of Budget/Finance, City of DeSoto.
2. City Council Liaison update regarding City events, meetings, etc. by Mayor Pro Tem Andre' Byrd, City of DeSoto.
3. Consider changes to the Small Business Lease Assistance Program Based on City Council requests to expand program.

D. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

- Discuss the potential offer of financial incentives for Project Rose
- Discuss the potential offer of financial incentives for Project Ambrosia

E. RECONVENE INTO OPEN SESSION

F. ACTION AS RESULT OF EXECUTIVE SESSION

G. BRIEFING BY DIRECTOR OF ECONOMIC DEVELOPMENT - Matt Carlson

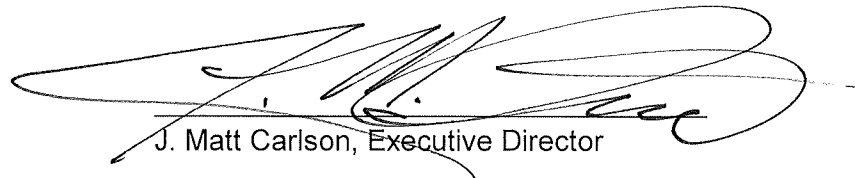
1. Brief update of meetings attended, industrial site visits and general office operations.

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: January 12, by 5:30 P.M., and remained so posted at least two hours after said meeting was convened.



J. Matt Carlson, Executive Director