



## DESOTO DEVELOPMENT CORPORATION REGULAR BOARD MEETING AGENDA

Thursday, February 9, 2023

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Thursday, February 9, 2023 at 6:00 p.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**

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 November 7, 2022 Special Called Board Meeting Minutes.
3. Consideration and approval of the January 12, 2023 Board Meeting Minutes.
4. Consideration and approval of the September, 2022 Financial Statements.
5. Consideration and approval of the October, November and December 2022 and January 2023 Financial Statements.

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

1. Finance Status Report as of January 2023. Tracy Cormier, 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.

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

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

1. Review and consider development incentives for Project Rose
2. Review and consider development incentive for Project Rocker

**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: **February 6, 2023 by 5:30 P.M.**, and remained so posted at least two hours after said meeting was convened.

  
for: J. Matt Carlson – Executive Director