



## SPECIAL CALLED MEETING AGENDA

## **BOARD RETREAT**

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on Friday, July 7, 2023 at 8:00a.m. in the Library Multi-Purpose Room located in the Library 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.

## **AGENDA**

- A. Call to Order/Invocation
- B. Welcome/Purpose

Michael Baldwin, Board President

Matt Carlson, Chief Executive Director

- C. "Understanding the Economic Development Process" Workshop facilitated by, Alysia A. Cook, PCED, IOM Opportunity Strategies LLC
- D. Wrap -Up & Adjourn

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 <a href="www.desototexas.gov">www.desototexas.gov</a> and the DDC's website <a href="www.dedc.org">www.dedc.org</a> and said Notice was posted on the following date and time: July 3, 2023 by 7:30 A.M., and remained so posted at least two hours after said meeting was convened.

J. Matt Carlson, Executive Director