



## DESOTO DEVELOPMENT CORPORATION REGULAR BOARD MEETING AGENDA

Thursday, September 14, 2023

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Thursday, September 14, 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. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:**

1. July 2023 Financial Status Report -- Tracy Cormier, Director of Budget/Finance
2. City Council Liaison update regarding City events, meetings, etc. -- Councilmember Andre' Byrd
3. Conduct a public hearing concerning an Economic Development Incentive Agreement between DeSoto Development Corporation and Dilbeck Court, Ltd in an amount not to exceed \$225,000.00 for interior and exterior façade improvements at 324 E. Belt Line Road, DeSoto, Texas
4. Discuss and consider approval of an Economic Development Incentive Agreement between DeSoto Development Corporation and Dilbeck Court, Ltd. In an amount not to exceed \$225,000 for interior and exterior façade improvements at 324 E. Belt Line Road, DeSoto, Texas
5. Discuss and consider approval of the Golden Shovel Level 1 Marketing Blueprint at a total cost not to exceed \$9,950.00 and authorize Chief Executive Officer to execute all necessary and related documents.
6. Discuss and consider approval of an agreement with The DEC Network regarding the Dallas Entrepreneur Center program for compensation in an amount not to exceed \$85,000.00.

### **C. CONSENT AGENDA**

Items are listed on the Consent Agenda by the DDC Chief Executive 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. Consider approving the August 10, 2023 Board Meeting Minutes
2. Consider approving the August 24, 2023 Special Called Board Meeting Minutes
3. Consider approving the July 2023 Financial Statements
4. Consider approving the termination of the Grow DeSoto Market Place contract with Dilbeck Court, LTD., dated January 14, 2017
5. Consider approving the termination of The Industry HUB contract, dated February 27, 2018
6. Consider approving the termination of the DeSoto Chamber of Commerce contract, dated April 18, 2015

### **D. BRIEFING BY CHIEF EXECUTIVE – Matt Carlson**

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

### **E. BOARD ANNOUNCEMENTS**

1. Board announcements are regarding local civic and charitable events, meetings, fundraisers, awards, expression of thanks, congratulations or condolences.

### **F. 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: **September 8, 2023, by 5:30 P.M.**, and remained so posted at least two hours after said meeting was convened.



**J. Matt Carlson – Chief Executive Officer**