



DESOTO DEVELOPMENT CORPORATION REGULAR BOARD MEETING AGENDA

Thursday, October 12, 2023

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Thursday, October 12, 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. August and September 2023 Financial Status Report -- Tracy Cormier, Director of Budget/Finance
2. City Council Liaison update regarding City events, meetings, etc. -- Councilmember Andre` Byrd
3. Review and discuss 2023 – 2024 DeSoto Development Corporation Annual Work Plan

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 and September 2023 Financial Statements

D. EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

- Discuss a Façade Grant Agreement with Campbell Greenville Partnership Ltd.
- Discuss development and potential incentives related to development of a DeSoto Bio/Life Science Campus
- Discuss development and potential incentives related to specific projects included in the Hampton Road Corridor project
- Discuss development and potential incentives related to mixed-use development on Beltline Road

E. RETURN TO OPEN SESSION

Take any action as a result of executive session.

F. EXECUTIVE BRIEFING – Matt Carlson

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

G. BOARD ANNOUNCEMENTS

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

H. 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: **October 6, 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