



DESOTO ECONOMIC DEVELOPMENT CORPORATION

MEETING AGENDA January 30, 2017

The Board of Directors of the DeSoto Economic Development Corporation will meet on **Monday, January 30, 2017 at 9:00 a.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 – CALL TO ORDER

1. Invocation by Bobby Waddle

B. CONSENT AGENDA

Items are listed on the Consent Agenda by the DEDC Chief Executive Officer and are recommended to the DEDC Board of Directors for single vote approval. Any item may be removed from the Consent Agenda for separate vote at the request of a Board Director.

1. Approval of DEDC Minutes

- a. Consider approval of the October 31, 2016 Board Meeting Minutes
- b. Consider approval of the November 15, 2016 Board Meeting Minutes
- c. Consider approval of the November 21, 2016 Board Meeting Minutes

2. Other Items

- a. Consider approval of the DEDC Financials for December 31, 2016

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

1. Discussion and action to elect 2017 Board Officers for DeSoto Economic Development Corporation
2. City Liaison update regarding City Council events, meetings, etc. – D. Lockhart Jones
3. DeSoto Chamber of Commerce Update - Laura Terhune, President
4. Update Board on following Projects
 - a. Global Prime
 - b. Brookhollow Shopping Center – DeSoto Business Incubator Project
5. Approval of Second Amended and Restated Economic Development Agreement between the DeSoto Economic Development Corporation and Global Prime Health, LLC, a Texas limited liability company

D. OTHER BUSINESS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE Section 551.074 Deliberation of Personnel: Discuss the evaluation and duties of the Chief Executive officer.

E. TAKE APPROPRIATE ACTION AS RESULT OF EXECUTIVE SESSION

F. BRIEFING BY DEDC CHIEF EXECUTIVE OFFICER

- a. Scorecard update on current DEDC activities and follow up assignments
- b. Plan to develop DEDC Human Resource Code and develop the Corporation
- c. Update on local site visits and retention efforts
- d. DEDC Strategy to market to site selector community
- e. Board announcements regarding local civic and charitable events, meetings, fundraisers, and awards

G. ADJOURNMENT

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of the City Secretary at 972-230-9646 or by E-mail at kmorris@desototexas.oov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

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 on the bulletin board located at the entrance to the City of DeSoto's City Hall, a place convenient and readily accessible to the general public at all times as well as to the City's website www.desototexas.gov and the DEDC's website www.dedc.org and said Notice was posted on the following date and time: **Thursday, January 26, 2017 at 10:00 AM**, and remained so posted at least two hours after said meeting was convened.

Murphy D. Cheatham, II - Chief Executive Officer