



**DUNCANVILLE COMMUNITY AND  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
BRIEFING ROOM, DUNCANVILLE CITY HALL  
203 E. WHEATLAND RD., DUNCANVILLE, TX  
JUNE 8, 2017 @ 6:40 PM**

***\*DCEDC MISSION STATEMENT\****

***TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT AND ECONOMIC OPPORTUNITY THAT ENHANCES THE COMPETITIVENESS OF DUNCANVILLE AND INCREASES PROPERTY VALUES, SALES TAX REVENUES, JOB OPPORTUNITIES AND QUALITY OF LIFE.***

**AGENDA**

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**CALL TO ORDER**

**INVOCATION**

1. CITIZEN'S PUBLIC FORUM.
2. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE MEETING HELD ON MAY 9, 2017.
3. DISCUSS AND CONSIDER CHANGES TO THE GRANT AWARDED TO TEN HAGEN EXCAVATING, INC. IN THE AMOUNT OF \$48,000.
4. CONSIDER APPROVAL OF A REVISED FISCAL YEAR 2016 – 2017 DCEDC BUDGET TO INCLUDE THE \$48,000 INCENTIVE GRANT AWARDED TO TEN HAGEN EXCAVATING, INC. AT THE APRIL 13, 2017, DCEDC MEETING.
5. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS, AS WELL AS DUNCANVILLE REAL ESTATE UPDATES.
6. RECEIVE AND DISCUSS THE 2017 MAIN STATION DUNCANVILLE, LTD BUDGET.
7. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
8. RECEIVE AND CONSIDER APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
9. RECEIVE AND CONSIDER APPROVAL OF THE PROPOSED FISCAL YEAR 2017 – 2018 DCEDC BUDGET.
10. EXECUTIVE SESSION.

In accordance with the Texas Government Code Section 551.087 (2) Declarations Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- DISCUSS TEN HAGEN EXCAVATING, INC. GRANT REQUEST.

The DCEDC shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate the sale, purchase or exchange of real property.

- DISCUSS, CONSIDER, AND RECEIVE LEGAL ADVICE ON MAIN STATION PROPERTY.

11. RECONVENE INTO OPEN SESSION.

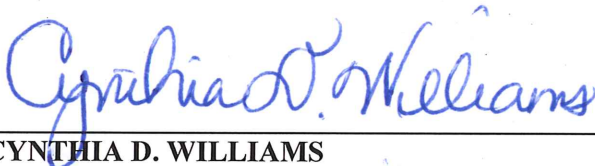
12. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

13. RECEIVE STAFF AND BOARD REPORTS:

- RECEIVE UPDATE ON COMPREHENSIVE PLAN STEERING COMMITTEE.
- RECEIVE UPDATE ON THE TIF.
- RECEIVE BUSINESS AND EVENTS ACTIVITY UPDATES.
- DISCUSS AND CONSIDER SCHEDULING DCEDC PLANNING SESSION.
- DISCUSS AND CONSIDER DATE FOR BOARD PHOTOS.
- IMPORTANT DATES
  - COMMUNITY MEETING ON THE COMPREHENSIVE PLAN - DEVELOPMENT OF DESTINATION DUNCANVILLE
    - JUNE 21, 2017 – MEETING BEGINS AT 7:00 P.M. - D.L. HOPKINS, JR. SENIOR CENTER
  - TEDC ECONOMIC DEVELOPMENT SALES TAX WORKSHOP
    - OCTOBER 27, 2017 - HAMPTON INN, MESQUITE, TX

**ADJOURNMENT**

**POSTED BY MONDAY  
JUNE 5, 2017 BY 5:00 PM**



**CYNTHIA D. WILLIAMS  
ECONOMIC DEVELOPMENT COORDINATOR**

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*Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no deliberation, vote, or action by the City Council.*

*The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)*

*Pursuant to section 30.07, penal code (trespass by license holder with an openly carried handgun), a person licensed under subchapter h, chapter 411, government code (handgun licensing law), may not enter this meeting room with a handgun that is carried openly.*

*De conformidad con la sección 30.07 del código penal (prevaricación por licenciario con una arma de mano llevada abiertamente), una persona con licencia bajo el subcapítulo h, capítulo 411, código de gobierno (ley de licencias para portar armas), no pueden entrar a la sala de reuniones con una arma de mano que se practica abiertamente.*

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