



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
COUNCIL CHAMBERS, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
AUGUST 27, 2014 @ 6:30 P.M.**

AGENDA

**ITEM
NO.**

1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD JULY 14, 2014.
2. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS FOR THE SIX (6) MONTHS ENDING JUNE 30, 2014.
3. RECEIVE AND DISCUSS A RECENT CASH CALL MADE BY MAIN STATION DUNCANVILLE, LTD.
4. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
5. DISCUSS AND CONSIDER APPROVAL OF A SIGN GRANT ASSISTANCE GRANT IN AN AMOUNT NOT TO EXCEED \$5,000, BUT IN NO INSTANCE TO EXCEED 70% OF THE ACTUAL COST OF THE SIGN, FOR THE PROPERTY LOCATED AT 223 N. CEDAR RIDGE DR.
6. CITIZENS PUBLIC FORUM.
7. THE BOARD OF DIRECTORS SHALL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE FOR DELIBERATION REGARDING SALE, PURCHASE OR EXCHANGE OF REAL PROPERTY GENERALLY LOCATED IN OLD DOWNTOWN DUNCANVILLE.
8. THE BOARD OF DIRECTORS SHALL CONVENE INTO CLOSED EXECUTIVE SESSION WITH THE CORPORATION ATTORNEY PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK LEGAL ADVICE FROM THE ATTORNEY CONCERNING A LANDSCAPE GRANT AGREEMENT BETWEEN THE PELICAN HOUSE RESTAURANT AND THE CORPORATION.
9. THE BOARD OF DIRECTORS SHALL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS AND DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION FROM A BUSINESS PROSPECT; AND, TO DELIBERATE AN OFFER OF A FINANCIAL INCENTIVE TO A BUSINESS PROSPECT.

10. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.
11. RECEIVE STAFF AND BOARD REPORTS.
 - CITY SALES AND USE TAX COMPARISON SUMMARY

POSTED SATURDAY, AUGUST 23, 2014 BY 8:30 P.M.



MARY E. JONES, RECORDING SECRETARY

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 vote or action by the City Council.

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