



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
COUNCIL BRIEFING ROOM, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
AUGUST 13, 2015 @ 6:30 P.M.**

****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

**ITEM
NO.**

CALL TO ORDER

INVOCATION

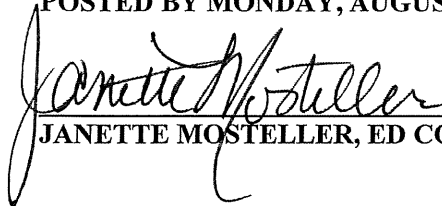
1. CONSIDER APPROVAL OF THE MINUTES FOR THE JULY 9, 2015 REGULAR MEETING.
2. CITIZENS PUBLIC FORUM.
3. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS FOR THE SIX (6) MONTHS ENDING JUNE, 2015 AS WELL AS UPDATES ON 111 E. DAVIS AND 212 N. MAIN STREET PROJECTS.
4. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
5. DISCUSS AND CONSIDER PURCHASING AN ANNUAL XCELIGENT SOFTWARE LICENSE FOR \$7200.
6. DISCUSS AND CONSIDER UTILIZING IMPACT DATASOURCE, LLC FOR DCEDC'S IMPACT ANALYSIS REPORTS.
7. DISCUSS BUSINESS RETENTION AND EXPANSION PROGRAM.
8. DISCUSS AND CONSIDER INCENTIVE POLICY.

9. RECEIVE STAFF AND BOARD UPDATES AND REPORTS.

- CITY SALES AND USE TAX COMPARISON SUMMARY
- BUSINESS ACTIVITY UPDATE
- RETAIL GAP ANALYSIS UPDATE
- BOARD PLANNING SESSION UPDATE

ADJOURNMENT

POSTED BY MONDAY, AUGUST 10, 2015 BY 6:30 P.M.



JANETTE MOSTELLER, ED COORDINATOR

EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and personnel may be discussed.

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)
