



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
COUNCIL CHAMBERS, DUNCANVILLE CITY HALL
203 WHEATLAND RD. DUNCANVILLE, TX
SEPTEMBER 17, 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 DCEDC MINUTES FOR THE REGULAR MEETING HELD ON AUGUST 13, 2015, THE SPECIAL CALLED MEETING ON AUGUST 19, 2015, AND THE MEETING/PLANNING SESSION ON AUGUST 27, 2015.
2. CITIZENS PUBLIC FORUM.
3. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS FOR THE SEVEN (7) MONTHS ENDING JULY 31, 2015 AS WELL AS UPDATES ON 111 E. DAVIS AND 212 N. MAIN STREET PROJECTS.
4. RECEIVE AND DISCUSS DUNCANVILLE DESIGN STUDIO AND DEVELOPMENT ACTIVITIES UPDATE FROM MONTE ANDERSON.
5. RECEIVE AND DISCUSS THE DCEDC MONTHLY BUDGET REPORT.
6. DISCUSS AND CONSIDER PRIORITY MATRIX RESULTS AND GOALS FOR THE DCEDC.
7. DISCUSS STREETSCAPING PROJECT.
8. RECEIVE AND CONSIDER A PRESENTATION AND REQUEST FROM JONATHAN EVANS FOR A PAINT, LANDSCAPE AND SIGNAGE GRANT FOR PROPERTY LOCATED AT 242 W. WHEATLAND ROAD IN THE AMOUNT OF \$16,000.00.
9. RECEIVE STAFF REPORTS
 - CITY SALES AND USE TAX COMPARISON SUMMARY
 - BUSINESS ACTIVITY UPDATE

10. EXECUTIVE SESSION.

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

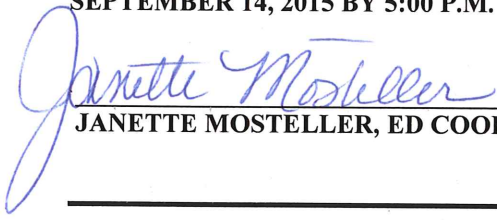
- DISCUSS DESIGN INCENTIVE GRANT REQUEST
- DISCUSS INCENTIVE FOR PROJECT "SAFETY"
- DISCUSS INCENTIVE FOR PROJECT "STAY"

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

12. ADJOURNMENT

POSTED BY FRIDAY

SEPTEMBER 14, 2015 BY 5:00 P.M.



JANETTE MOSTELLER, ED COORDINATOR

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)
