



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BRIEFING ROOM, DUNCANVILLE CITY HALL
203 WHEATLAND RD. DUNCANVILLE, TX
OCTOBER 8, 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

CALL TO ORDER

INVOCATION

1. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON SEPTEMBER 17, 2015.
2. CITIZENS PUBLIC FORUM.
3. RECEIVE AND DISCUSS THE CHAMBER OF COMMERCE UPDATE BY CHAMBER PRESIDENT STEVE MARTIN.
4. RECEIVE AND DISCUSS THE DCEDC MONTHLY BUDGET REPORT.
5. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S AUGUST MONTHLY FINANCIALS, AS WELL AS UPDATES ON 111 E. DAVIS AND 212 N. MAIN STREET PROJECTS.
6. RECEIVE AND CONSIDER A PRESENTATION AND REQUEST FROM JOHN C. HALL FOR A PAINT, SIGNAGE AND AWNING GRANT FOR PROPERTY LOCATED AT 301 W. CAMP WISDOM ROAD IN THE AMOUNT OF \$11,700.00.
7. RECEIVE AND CONSIDER A PRESENTATION AND REQUEST FROM STATE FARM AGENT, STEVE CORDER, FOR A SIGNAGE GRANT FOR PROPERTY LOCATED AT 606 W. WHEATLAND ROAD IN THE AMOUNT OF \$5,000.00.
8. DISCUSS AND CONSIDER TRAINING BUDGET FOR BOARD MEMBERS.
9. PUBLIC HEARING TO RECEIVE COMMENTS ON THE FOLLOWING PROJECTS FOR FY 2015-2016.
 - DESIGN INCENTIVE PROGRAMS INCLUDING PAINT, SIGNAGE, LANDSCAPE AND BUY DOWN GRANTS – FY 2015-2016 BUDGET TOTALING \$60,000.
 - LANDSCAPING BEAUTIFICATION FOR I20, MAIN STREET, MAIN STATION RAILROAD FLATS AND COD FIELDHOUSE – FY 2015-2016 BUDGET TOTALING \$144,231.
 - KEEP DUNCANVILLE BEAUTIFUL ACTIVITIES – FY 2015-2016 BUDGET TOTALING \$9,841.
10. RECEIVE STAFF REPORTS.
 - CITY SALES AND USE TAX COMPARISON SUMMARY
 - BUSINESS ACTIVITY UPDATE

11. EXECUTIVE SESSION.

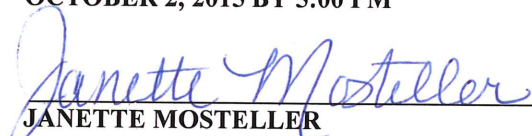
In accordance with the Texas Government Code Section 551.087 (2) Deliberations Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

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

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

13. ADJOURNMENT.

**POSTED BY FRIDAY
OCTOBER 2, 2015 BY 5:00 PM**


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)
