



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BRIEFING ROOM, DUNCANVILLE CITY HALL
203 WHEATLAND RD. DUNCANVILLE, TX
JANUARY 14, 2016 @ 6:30 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

CALL TO ORDER

INVOCATION

1. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE MEETING HELD ON DECEMBER 3, 2015.
2. CITIZENS PUBLIC FORUM.
3. RECEIVE AND DISCUSS A PRESENTATION AND REQUEST FROM SWH DUNCANVILLE, LLC FOR AN INCENTIVE IN AN AMOUNT NOT TO EXCEED \$45,000 TO ASSIST WITH CITY OF DUNCANVILLE DEVELOPMENT FEES FOR A HAMPTON INN & SUITES HOTEL LOCATED AT 100 E. IH-20.
4. HOLD A PUBLIC HEARING REGARDING A REQUEST FROM SWH DUNCANVILLE, LLC FOR AN INCENTIVE IN AN AMOUNT NOT TO EXCEED \$45,000 TO ASSIST WITH CITY OF DUNCANVILLE DEVELOPMENT FEES FOR A HAMPTON INN & SUITES HOTEL LOCATED AT 100 E. IH-20.
5. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD MONTHLY FINANCIALS.
6. RECEIVE AND DISCUSS THE 2016 MAIN STATION DUNCANVILLE, LTD BUDGET.
7. RECEIVE AND DISCUSS AN UPDATE ON THE 212 N. MAIN STREET PROJECT.
8. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
9. RECEIVE AND CONSIDER THE DCEDC MONTHLY BUDGET REPORT.
10. EXECUTIVE SESSION.

In accordance with the Texas Government Code Section 551.071 Consultations with Attorney, seeking advice on legal matters.

- DISCUSS MAIN STATION DUNCANVILLE, LTD PROPERTY AGREEMENT

In accordance with the Texas Government Code Section 551.072 Deliberations about Real Property, deliberate on matters concerning real property.

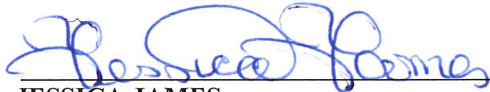
- DISCUSS MAIN STATION DUNCANVILLE, LTD PROPERTY

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

- DISCUSS INCENTIVE FOR SWH DUNCANVILLE, LLC
11. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.
 12. RECEIVE AND CONSIDER THE ADOPTION OF THE DCEDC BUSINESS RETENTION AND EXPANSION PROGRAM.
 13. RECEIVE AND CONSIDER THE ADOPTION OF THE CITY OF DUNCANVILLE AND DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (DCEDC) POLICY STATEMENT AND GUIDELINES FOR ECONOMIC DEVELOPMENT GRANTS AND TAX ABATEMENTS.
 14. RECEIVE STAFF REPORTS.
 - BUSINESS ACTIVITY UPDATE

ADJOURNMENT

**POSTED BY MONDAY
JANUARY 11, 2016 BY 5:00 PM**



**JESSICA JAMES
DIRECTOR OF ECONOMIC DEVELOPMENT**

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 licenciatario 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.
