



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING
BRIEFING ROOM, DUNCANVILLE CITY HALL
203 WHEATLAND RD. DUNCANVILLE, TX
DECEMBER 3, 2015 @ 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 REGULAR MEETING HELD ON OCTOBER 8, 2015 AND THE SPECIAL CALLED MEETING ON OCTOBER 22, 2015.
2. CITIZENS PUBLIC FORUM.
3. RECEIVE AND DISCUSS A PRESENTATION AND REQUEST FROM JONATHAN EVANS FOR PAINT AND LANDSCAPING GRANTS FOR PROPERTY LOCATED AT 242 W. WHEATLAND IN THE AMOUNT OF \$11,000.
4. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIAL REPORT.
5. RECEIVE AND CONSIDER THE DCEDC MONTHLY BUDGET REPORT AND THE CITY SALES AND USE TAX.
6. RECEIVE AND DISCUSS AN UPDATE ON THE FIELDHOUSE REFINANCING AND MANAGEMENT.
7. REVIEW AND DISCUSS THE INCENTIVE PROGRAMS.
8. REVIEW AND DISCUSS GOAL 4-A: ATTRACTING NEW BUSINESSES THAT GENERATE SALES TAX.
9. RECEIVE STAFF REPORTS.
 - BUSINESS ACTIVITY UPDATE
 - CERTIFICATES OF OCCUPANCY YEAR-TO-DATE
 - COMMERCIAL PERMITS ISSUED YEAR-TO-DATE

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 BUSINESS PROSPECTS.

- Pursuant to Texas Government Code, Section 551.071(2), the Board may convene in closed session at any time during this meeting to obtain legal advice from its counsel concerning any matter, listed on this agenda.

- DISCUSS, CONSIDER, AND RECEIVE LEGAL ADVICE ON DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORP. VS. LOUIS RAINEY AND XLRTX HOLDINGS LLC (D/B/A PELICAN HOUSE RESTURANT) LAWSUIT.

11. RECONVENE INTO OPEN SESSION.

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

13. ADJOURNMENT.

**POSTED BY WEDNESDAY
NOVEMBER 25, 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)
