



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BRIEFING ROOM, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD., DUNCANVILLE, TX
APRIL 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 MARCH 10, 2016.
2. CITIZENS PUBLIC FORUM.
3. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S FEBRUARY MONTHLY FINANCIALS, AS WELL AS UPDATES ON 111 E. DAVIS AND 212 N. MAIN STREET PROJECTS.
4. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
5. RECEIVE AND CONSIDER THE DCEDC MONTHLY BUDGET REPORT.
6. CONSIDER AND APPROVE THE PROCESS FOR ELECTION OF PRESIDENT AND VICE PRESIDENT OFFICES.
7. HOLD ELECTION OF PRESIDENT AND VICE PRESIDENT OFFICES.
8. DISCUSS DCEDC BYLAWS.
9. DISCUSS DCEDC STRATEGIC PLAN.
10. DISCUSS THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION VS. LOUIS RAINEY AND XLRTX HOLDINGS, LLC (DBA: PELICAN HOUSE RESTAURANT) LAWSUIT.
11. EXECUTIVE SESSION.

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).

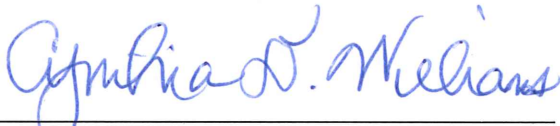
- DISCUSS MOUNTAIN VIEW COLLEGE'S INCENTIVE REQUEST.
12. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.
 13. DISCUSS AND CONSIDER APPROVAL OF A NEW BOARD MEETING DATE.

14. RECEIVE STAFF REPORTS.

- BUSINESS ACTIVITY UPDATES.
- COMMUNITY ACTIVITY UPDATES.
 - DUNCAN SWITCH 2 YEAR ANNIVERSARY, APRIL 16, 2016, 8:00 AM – 2:00 PM.
 - THE CANDIDATES FORUM AT CITY COUNCIL CHAMBERS, APRIL 21, 2016, 7:00 PM.
 - SMOKIN BLUES & BBQ FESTIVAL, APRIL 22 - 23, 2016, ARMSTRONG PARK.
 - 19TH ANNUAL GOLF CLASSIC, MONDAY, MAY 16, 2016, THE GOLF CLUB OF DALLAS, 11:00 AM REGISTRATION, 1:00 PM FLORIDA SCRAMBLE/SHOTGUN START.
 - “BURGERS, BOWLING & BUSINESS”, FRIDAY, MAY 20, 2016, 4:00 PM AT RED BIRD LANES (DCEDC SHOULD HAVE A TEAM).

ADJOURNMENT

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



**CYNTHIA D. WILLIAMS
ECONOMIC DEVELOPMENT 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)

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 licenciario 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.
