



**DUNCANVILLE COMMUNITY AND  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
BRIEFING ROOM, DUNCANVILLE CITY HALL  
203 WHEATLAND RD. DUNCANVILLE, TX  
March 10, 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**

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**CALL TO ORDER**

**INVOCATION**

1. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE MEETING HELD ON FEBRUARY 11, 2016.
2. CITIZENS PUBLIC FORUM.
3. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S JANUARY MONTHLY FINANCIALS, AS WELL AS UPDATES ON 111 E. DAVIS AND 212 N. MAIN STREET PROJECTS.
4. HOLD A PUBLIC HEARING REGARDING THE 2016 DCEDC COMMUNITY ENHANCEMENT PROGRAM.
5. RECEIVE AND CONSIDER APPROVAL OF THE 2016 DCEDC COMMUNITY ENHANCEMENT PROGRAM.
6. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
7. RECEIVE AND CONSIDER THE DCEDC MONTHLY BUDGET REPORT.
8. EXECUTIVE SESSION.

In accordance with the Texas Government Code, Section 551.071(1) Consultation with Attorney, authorizes the Board to consult with its Attorney in an executive session to seek his or her advice on legal matters about pending or contemplated litigations; or a settlement offer.

- DISCUSS, CONSIDER, AND RECEIVE LEGAL ADVICE ON THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION VS. LOUIS RAINEY AND XLRTX HOLDINGS, LLC (DBA: PELICAN HOUSE RESTAURANT) LAWSUIT.

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 PROJECT SHOPPING CENTER EDUCATION.
  - DISCUSS PROJECT SHOPPING CENTER GROCERY.
9. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

10. DISCUSS AND CONSIDER APPROVAL OF A NEW BOARD MEETING DATE.

11. RECEIVE STAFF REPORTS.

- BUSINESS ACTIVITY UPDATE.

## ADJOURNMENT

**POSTED BY MONDAY**

**March 7, 2016 BY 5:00 PM**



**JESSICA JAMES**

**DIRECTOR OF ECONOMIC DEVELOPMENT**

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*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.*

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