

**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
SPECIAL MEETING
WEDNESDAY, AUGUST 19, 2015**

A special meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Wednesday, August 19, 2015 at 6:30 PM

Mark Cooks	President
Barry Gordon	Vice President
Derwin Broughton	Board Member
Steve Dial	Board Member
Dave Galbraith	Board Member
Dr. Matt Murrah	Board Member
Ron White	Board Member

Staff Present: City Manager Kevin Hugman, Economic Development Director Jessica James, Economic Development Coordinator, Janette Mosteller, Finance Director, Richard Summerlin, Parks & Recreation Director, Bart Stevenson.

The meeting was called to order by President Mark Cooks at 6:35 PM.

The Invocation was offered by Board Member Steve Dial.

Item No. 1 Citizens Public Forum

No one spoke during the citizens Public Forum.

Item No. 2 Discuss the Fieldhouse study and the DCEDC's involvement.

City Manager Kevin Hugman updated the Board on the Fieldhouse study and the options that the City Council will be considering during their yearly planning retreat in the next few months. The Board expressed concern about DCEDC being solely responsible for the debt of the facility with no authority to monitor expectations. After discussion, the Board came to the understanding that the Fieldhouse was only a line item in the DCEDC budget such as Keep Duncanville Beautiful. Finance Director Richard Summerlin informed the Board that refinancing the debt is an option in the future. Economic Development Director Jessica James stated that future Fieldhouse financials will still be included in the Board packets for informational purposes and transparency. After further discussion, President Mark Cooks suggested that the Board consider casting a vote at the next regular meeting as to whether or not the agenda item should be omitted in the future.

Item No. 3 Discuss and appoint DCEDC's representative and alternate for the Comprehensive Master Plan Steering Committee.

After discussion, Board Member Ron White nominated Vice President Barry Gordon as DCEDC's representative to the steering committee and Board Member Derwin Broughton to serve as the alternate. Dave Galbraith seconded the motion. The vote passed unanimously.

Item No. 4 Consider ratifying the DCEDC's revised FY 2015 and Proposed FY 2016 amended budgets.

Finance Director Richard Summerlin reviewed the DCEDC Budget Report highlighting the addition of the Xcelligent software purchase to line 7 and the addition of the RPG incentive on line 24. A motion to accept the financial report as presented was made by Board Member Derwin Broughton, Board Member Dr. Matt Murrah second the motion. The vote passed unanimously.

Item No. 5 **Executive Session: The Duncanville Community and Economic Development Corporation Board of Directors (DCEDC)** shall convene into closed executive session pursuant to the Texas Government Code Section 551.087 (2) deliberation regarding economic development negotiations, to deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).

The Board entered into executive session at 7:56 PM

Item No. 6 **Reconvene into open session.**

The special called meeting reconvened at 8:25 PM.

The meeting adjourned at 8:26 PM.

APPROVED:



MARK COOKS
PRESIDENT

ATTEST:



JANETTE MOSTELLER
ECONOMIC DEVELOPMENT COORDINATOR