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**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
SPECIAL MEETING
MONDAY, JANUARY 20, 2014**

A special meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Monday, January 20, 2014 in the Council Briefing Room located at City Hall with a quorum present, to-wit:

Stan Smith	President
Patrick Harvey	Vice President
Cliff Boyd	Board member
Mark Cooks	Board member

Staff Present: Interim Assistant City Manager Greg Contreras, City Attorney Robert Hager, and Administrative Secretary Mary Jones.


Item No. 1 President Smith called the meeting to order into open public session at 6:49 p.m.

Item No. 2 The meeting was recessed into closed Executive Session at 6:51 p.m. to meet with the Board Attorneys, pursuant to Section 551.071 of the Texas Government Code, to discuss pending litigation in Cause No. DC-12-07905G filed in the 134th Judicial District Court, Dallas, Texas and styled Duncanville Community and Economic Development Corporation v. MARA Inc., Monte Anderson, Rosa Anderson, Options Holding, Ltd, and Bishop Firehouse, LTD. and any and all claims asserted or unasserted, and agreements or grants by and among Duncanville Community Economic Development Corporation, MARA Inc., Monte Anderson, Rosa Anderson, et al; and, possible comprehensive or partial settlement of the same and development of property including 100 S. Main Street, 212 North Main Street, 111 East Davis Street, 107, 111 and other property on Merrill Street and adjacent properties, if any. Administrative Secretary Jones and visitors left the meeting.

Item No. 3 The Board reconvened into open public session at 8:45 p.m. and Administrative Secretary Jones and visitors returned to the meeting. President Smith read a proposed motion as written by City Attorney Hager as a result of the discussion in the closed Executive Session and called for a motion. Vice President Harvey made a motion, seconded by President Smith, as follows: With respect to the lawsuit styled Duncanville Community and Economic Development Corporation v. MARA, Inc. et al, I move to authorize the President of the Corporation to sign on behalf of the Corporation the Settlement, Compromise, and Release Agreement presented to the Board at this meeting and to sign such other documents and take such further actions as reasonable and necessary to perform the terms of said agreement. The vote was cast 4 in favor, 0 against. City Attorney Hager noted that the document will be presented to the City Council for consideration as well.

Item No. 4 The meeting was adjourned at 8:49 p.m.

APPROVED:



PRESIDENT

ATTEST:



RECORDING SECRETARY