



**DUNCANVILLE COMMUNITY AND  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
COUNCIL CHAMBERS, DUNCANVILLE CITY HALL  
203 E. WHEATLAND RD.  
THURSDAY, FEBRUARY 13, 2014 @ 6:30 P.M.**

**AGENDA**

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**ITEM  
NO.**

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1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD JANUARY 9, 2014; THE SPECIAL MEETING HELD JANUARY 20, 2014; AND THE SPECIAL MEETING HELD JANUARY 29, 2014.
2. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS AS OF DECEMBER 31, 2013 AS PROVIDED FOR THE DCEDC.
3. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
4. DISCUSS THE FY 2014 DCEDC BUDGET FOR DESIGN INCENTIVE GRANTS.
5. DISCUSS AND IDENTIFY, FOR RECOMMENDATION TO THE CITY COUNCIL, PREFERRED QUALIFICATIONS AND PROFESSIONAL CATEGORIES TO BE CONSIDERED WHEN APPOINTING FUTURE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT BOARD MEMBERS.
6. DISCUSS AND CONSIDER APPROVAL OF THE 2013 DCEDC ANNUAL REPORT.
7. CITIZENS PUBLIC FORUM.
8. RECEIVE STAFF AND BOARD REPORTS.
  - CITY SALES AND USE TAX COMPARISON SUMMARY

**POSTED MONDAY, FEBRUARY 10, 2014 AT 6:30 P.M.**

  
**MARY E. JONES, RECORDING SECRETARY**

*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 vote or action by the City Council.*

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