



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
COUNCIL CHAMBERS, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD.
WEDNESDAY, MARCH 19, 2014 @ 6:30 P.M.**

AGENDA

**ITEM
NO.**

1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD FEBRUARY 13, 2014.
2. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS PROVIDED TO THE DCEDC.
3. DISCUSS AND CONSIDER APPROVAL OF THE 2014 MAIN STATION BUDGET.
4. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
5. DISCUSS AND CONSIDER UPDATES FOR THE 2014 COMMUNITY ENHANCEMENT PROGRAM (CEP) FOR THE CITY OF DUNCANVILLE.
6. DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (DCEDC), APPROVING AMENDMENT TO THE BYLAWS BY AMENDING ARTICLE II, BOARD OF DIRECTORS, SECTION 1, NUMBER OF TERM OF OFFICE, BY AMENDING SUBSECTION C; AND PROVIDING AN EFFECTIVE DATE.
7. CITIZENS PUBLIC FORUM.
8. RECEIVE STAFF AND BOARD REPORTS.
 - CITY SALES AND USE TAX COMPARISON SUMMARY

POSTED FRIDAY, MARCH 14, 2014 BY 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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