



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

AGENDA

**ITEM
NO.**

1. CONSIDER APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD APRIL 10, 2014.
2. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS PROVIDED TO THE DCEDC.
3. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
4. RECEIVE A PRESENTATION BY CHAVEZ MURRAH RESTAURANT GROUP (CMRG) REGARDING POSSIBLE INCENTIVES FOR A PROPOSED WINGSTOP TO BE LOCATED IN DUNCANVILLE, AND CONSIDER DIRECTING STAFF REGARDING A FUTURE AGENDA ITEM TO DISCUSS AND CONSIDER AN INCENTIVE.
5. RECEIVE A PRESENTATION BY ERNST & YOUNG LLP REPRESENTING WALGREENS REGARDING POSSIBLE INCENTIVES FOR THE WALGREENS BEING BUILT AT 750 W. WHEATLAND RD., AND CONSIDER DIRECTING STAFF REGARDING A FUTURE AGENDA ITEM TO DISCUSS AND CONSIDER AN INCENTIVE.
6. DISCUSS AND CONSIDER PLANS FOR THE MAIN STATION RAILROAD FLATS PROPERTIES.
7. DISCUSS THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION REVISED BUDGET FOR FY 2013-2014 AND PROPOSED BUDGET FOR FY 2014-2015.
8. CITIZENS PUBLIC FORUM.
9. RECEIVE STAFF AND BOARD REPORTS.
 - CITY SALES AND USE TAX COMPARISON SUMMARY

POSTED TUESDAY, MAY 6, 2014 BY 8:00 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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