



**DUNCANVILLE COMMUNITY AND  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
COUNCIL CHAMBERS, DUNCANVILLE CITY HALL  
203 E. WHEATLAND RD.  
SEPTEMBER 29, 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 AUGUST 27, 2014.
2. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD. MONTHLY FINANCIALS FOR THE SIX (7) MONTHS ENDING JULY 31, 2014.
3. RECEIVE AND DISCUSS THE DCEDC AND FIELDHOUSE BUDGET STATUS REPORTS.
4. CITIZENS PUBLIC FORUM.
5. RECEIVE A STATUS UPDATE FROM IDEAL FLOORS LOCATED AT 638 E. HWY 67 REGARDING THE PAINT GRANT IN THE AMOUNT OF \$2,450 APPROVED BY THE DCEDC ON DECEMBER 12, 2013 AND THE DUNCANVILLE CITY COUNCIL ON JANUARY 7, 2014.
6. RECEIVE A STATUS UPDATE FROM LASHANDA MARSHALL-WILLINS REGARDING THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION PERFORMANCE AGREEMENT FOR AN INCENTIVE GRANT IN THE AMOUNT OF \$4,625 FOR EXPANSION, SPECIFICALLY A FIRE ALARM SYSTEM, FOR MARSHAL ARTS ENTERTAINMENT GROUP LOCATED AT 106 E FREEMAN, APPROVED BY DCEDC ON AUGUST 27, 2013 AND BY THE DUNCANVILLE CITY COUNCIL ON SEPTEMBER 3, 2013.
7. THE BOARD OF DIRECTORS SHALL CONVENE INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS AND DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION FROM A BUSINESS PROSPECT; AND, TO DELIBERATE AN OFFER OF A FINANCIAL INCENTIVE TO A BUSINESS PROSPECT.
8. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON THE EXECUTIVE SESSION ITEMS.

9. RECEIVE STAFF AND BOARD REPORTS.

- CITY SALES AND USE TAX COMPARISON SUMMARY

**POSTED FRIDAY, SEPTEMBER 26, 2014 BY 5:00 P.M.**

  
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**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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