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**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
SPECIAL MEETING
TUESDAY, NOVEMBER 18, 2014**

A special meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Tuesday, November 18, 2014 at 9:18 p.m. in the Council Chambers 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 City Manager Lynda Humble, Interim Assistant City Manager Charles Smith, DCEDC Staff Liaison and Building Official Greg Contreras, Finance Director Richard Summerlin, City Attorney Bob Hager, and City Secretary Mary Jones.

Call To Order

The meeting was called to order at 9:18 p.m.

Item No. 1 *The Board of Directors shall convene into Closed Executive Session to discuss or deliberate the offer of a financial or other incentive to a business prospect, and to receive from such prospect commercial or financial information in order for the DCEDC to determine whether it locates, stays or expands in the City of Duncanville pursuant to section 551.087 of the Texas Government Code.*

President Smith read the item and the Board convened into Closed Executive Session at 9:19 p.m. The Board reconvened into open session at 9:49 p.m.


Item No. 2 *Take any necessary or appropriate action on the Executive Session Items.*

Board member Mark Cooks motioned to approve the motion discussed in the Executive Session and requested the City Attorney read the motion into record. City Attorney read the motion: "Motion to approve a Grant Agreement by and between City of Duncanville and Duncanville Community and Economic Development Corporation (DCEDC) to fund the DeFord Economic Development Retention Grant for years three (3), four (4), & five (5) in the annual amount of \$300,000 and authorize the President to sign the necessary documents." Vice President Patrick Harvey seconded the motion. The vote was cast 4 for, 0 against.

Adjournment

The meeting adjourned at 9:50 p.m.

APPROVED:



PRESIDENT

ATTEST:



CITY SECRETARY