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**DUNCANVILLE COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION (DCEDC) BOARD  
SPECIAL MEETING  
TUESDAY, DECEMBER 2, 2014**

A special meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Tuesday, December 2, 2014 at 5:40 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, DCEDC Staff Liaison and Building Official Greg Contreras, City Attorney Robert Hager, and City Secretary Mary Jones.

**Item No. 1** *Discuss and Consider Authorizing the President of the Duncanville Community and Economic Development Corporation (DCEDC) to execute any Non-monetary Amendment to any Economic Development Agreement necessary for compliance with North Main Street Sustainable Development Infrastructure Project, CSJ 0918-47-018.*

President Smith read the item into record and introduced Monte Anderson of Options Holding, Ltd. Mr. Anderson presented a request for the DCEDC to extend the deadline to January 31, 2015 for building permits for the property located at 212 N. Main Street as required by the First Amendment to Economic Development Incentive Agreement between the DCEDC and Option Holding, Ltd, dated January 20, 2014. Discussion followed: required completion date of December 2015; issues with access for construction and change of materials as a result; demolition schedule; open communication and informing Board of issues; possible tweaking of the Main Street building codes; and timeline of critical deadlines. Following discussion Board member Boyd made a motion, seconded by Vice President Harvey, to approve the requested extension of the deadline for building permits for the property located at 202 N. Main Street to January 31, 2015. The vote was cast 4 for, 0 against.

**Adjournment**

The meeting adjourned at 5:51 p.m.

APPROVED:

  
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PRESIDENT

ATTEST:

  
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CITY SECRETARY