

**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
SPECIAL CALLED MEETING
THURSDAY, AUGUST 27, 2015**

A special called meeting/planning session of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Thursday, August 27, 2015 at 6:30 PM in the Council Briefing Room located at City Hall.

Mark Cooks	President
Barry Gordon	Vice President
Derwin Broughton	Board Member
Steve Dial	Board Member
Dave Galbraith	Board Member
Matt Murrah	Board Member
Ron White	Board Member
Dennis Schwartz	Council Liaison
Patrick Harvey	Council Liaison - Absent

Staff Present: Economic Development Director Jessica James, Economic Development Coordinator, Janette Mosteller, and City Manager, Kevin Hugman.

Guest: Greg Last with EDT Best Practices, LLC

The meeting was called to order by President Mark Cooks at 6:38 PM.

Board Member Dr. Matt Murrah offered the invocation.

Item No. 1 Conduct a Strategic Planning Session for the Duncanville Community and Economic Development Corporation Board.

Guest Greg Last with EDT Best Practices lead the board members in an SWOT exercise that generated discussion regarding standards, policies, responsibilities and goals of the DCEDC.

The meeting was adjourned at 10:10 PM.

APPROVED:



MARK COOKS
PRESIDENT

ATTEST:



JANETTE MOSTELLER
ECONOMIC DEVELOPMENT COORDINATOR