

**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
ANNUAL MEETING
THURSDAY, JUNE 9, 2016**

The Annual Meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Thursday, June 9, 2016, at 6:30 PM in the City Council Briefing Room located at City Hall with a quorum present, to-wit:

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

Staff Present: Economic Development Director Jessica James, Finance Director Richard Summerlin, and Economic Development Coordinator Cynthia D. Williams

Guest Present: Charles McElrath, President and CEO, Southern Dallas Development Corporation (SDDC)

Board Member Matt Murrah offered the Invocation.

President Mark Cooks explained the Bylaw requirement for an Annual Meeting.

No citizens spoke at the Annual Meeting.

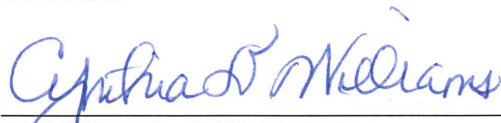
The meeting adjourned at 6:39 PM.

APPROVED:



MARK COOKS
PRESIDENT

ATTEST:



CYNTHIA D. WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR