

**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
SPECIAL CALLED MEETING
OCTOBER 22, 2015**

A special meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was called on Thursday, October 22, 2016 at 6:30 PM in the Council Briefing Room located at City Hall.

Board Members in attendance:

Mark Cooks	President
Barry Gordon	Vice President
Dave Galbraith	Board Member
Ron White	Board Member

Board Members Absent:

Derwin Broughton	Board Member
Steve Dial	Board Member
Dr. Matt Murrah	Board Member

Staff Present: Economic Development Director Jessica James, and Economic Development Coordinator Janette Mosteller

Guests: John C. Hall of Hall's Honey Fried Chicken and Oscar Middleton, also with Hall's Honey Fried Chicken

The meeting was called to order by President Mark Cooks at 6:30 PM.

The Invocation was offered by President Mark Cooks.

Item No. 1 Citizens Public Forum.

No one spoke during the Public Forum.

Item No. 2 Receive and Discuss presentation and request from John C. Hall of Hall's Honey Fried Chicken for a paint, signage, and awning grant for property located at 301 W. Camp Wisdom Road for the amount of \$11,700.

John C. Hall and his Business Partner Oscar Middleton presented a request for Design Incentive Grants for paint, signage, and for an awning. Mr. Hall and Mr. Middleton answered the Boards questions.

Item No. 3 Executive Session.

In accordance with the Texas Government Code Section 551.087 (2) deliberations regarding Economic Development Negotiations to deliberate the offer of a financial or other incentive to a business prospect described by the Subdivision (1).

The Board entered into Executive Session at 6:58 PM.

- The Board discussed Design Incentive Grant Requests.

Item No. 4 Reconvene into open session.

The special called meeting reconvened at 7:47 PM.

Item No. 5 Take any necessary or appropriate action as a result of closed Executive Session.

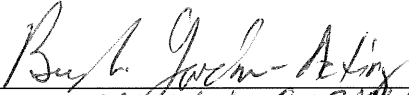
Board Member Barry Gordon made a motion to approve a paint grant in the amount of \$3,335 to Hall's Honey Fried Chicken pending issuance of a certificate of occupancy and signage permits from the City of Duncanville. Board Member Ron White seconded. The vote passed unanimously.

Board Member Dave Galbraith made a motion to enter into a performance agreement with Hall's Honey Fried Chicken in the amount of \$1190 for an awning, subject to building and signage permits being issued by the City of Duncanville and City Council's approval. Board Member Barry Gordon seconded. The vote was 3 to 1. The motion did not pass because by the DCEDC Charter there must be a unanimous vote when only four Board Members are present at a meeting.

Item No. 6 Adjournment.

The meeting was adjourned at 7:51 PM.

APPROVED:



 MARK COOKS ~~BARRY L. GORDON~~
 PRESIDENT

ATTEST:


 _____, IN PLACE OF JANETTE MOSTELLER
 JANETTE MOSTELLER
 ECONOMIC DEVELOPMENT COORDINATOR