



**DUNCANVILLE COMMUNITY AND
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
BRIEFING ROOM, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD., DUNCANVILLE, TX
APRIL 13, 2017 @ 6:30 PM**

****DCEDC MISSION STATEMENT****

TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT AND ECONOMIC OPPORTUNITY THAT ENHANCES THE COMPETITIVENESS OF DUNCANVILLE AND INCREASES PROPERTY VALUES, SALES TAX REVENUES, JOB OPPORTUNITIES AND QUALITY OF LIFE.

AGENDA

CALL TO ORDER

INVOCATION

1. CITIZENS PUBLIC FORUM.
2. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE MEETING HELD ON MARCH 9, 2017.
3. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS, AS WELL AS DUNCANVILLE REAL ESTATE UPDATES.
4. HOLD A PUBLIC HEARING REGARDING A PROPOSED INCENTIVE FROM THE DCEDC TO TEN HAGEN EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$56,853 TO ASSIST WITH LANDSCAPING AND A SCREENING WALL FOR THE PROPERTY LOCATED AT 1214 S. ALEXANDER AVE., DUNCANVILLE, TX 75137.
5. RECEIVE AND CONSIDER APPROVAL OF AN INCENTIVE REQUEST BY TEN HAGEN EXCAVATING, INC. IN THE AMOUNT OF \$56,853 FOR A SCREENING WALL AND LANDSCAPING AROUND THEIR NEW CORPORATE HEADQUARTERS LOCATED AT 1214 S. ALEXANDER AVE., DUNCANVILLE, TX 75137.
6. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
7. RECEIVE AND CONSIDER APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
8. DISCUSS THE DCEDC FY 2017 – 2018 BUDGET.
9. RECEIVE AND DISCUSS AMENDING THE BYLAWS OF THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION; ARTICLE IV (FUNCTIONAL CORPORATE DUTIES AND REQUIREMENTS); SECTION 7 (ANNUAL CORPORATE BUDGET).

Previously approved Bylaws:

"At least ninety (90) days prior to October 1st, the Board shall prepare and adopt a proposed budget of expected revenues and proposed expenditures for the next ensuing fiscal year."

Requested change:

"The Board shall prepare and adopt a proposed budget of expected revenues and proposed expenditures for the next fiscal year prior to the City filing the budget with the County."

10. EXECUTIVE SESSION.

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

- DISCUSS TEN HAGEN EXCAVATING, INC. GRANT REQUEST.

11. RECONVENE INTO OPEN SESSION.

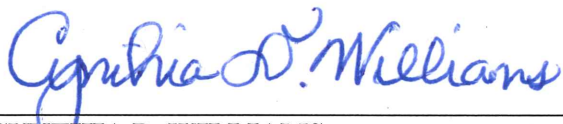
12. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

13. RECEIVE STAFF AND BOARD REPORTS:

- RECEIVE UPDATE ON COMPREHENSIVE PLAN STEERING COMMITTEE.
- RECEIVE UPDATE ON THE TIF.
- RECEIVE BUSINESS AND EVENTS ACTIVITY UPDATES.
- DISCUSS AND CONSIDER SCHEDULED DCEDC PLANNING SESSION.
- IMPORTANT DATES:
 - TEDC MID-YEAR CONFERENCE
 - JUNE 7-9, 2017 – MARRIOT AT LEGACY TOWN CENTER, PLANO, TX
 - TEDC ECONOMIC DEVELOPMENT SALES TAX WORKSHOP
 - OCTOBER 27, 2017 - HAMPTON INN, MESQUITE, TX

ADJOURNMENT

**POSTED BY MONDAY
APRIL 10, 2017 BY 5:00 PM**



**CYNTHIA D. WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR**

Members of the City Council, including a possible quorum, might be present in the audience and some of the City Council members might make comments or participate in the discussion as audience members. There will be no deliberation, vote, or action by the City Council.

The City of Duncanville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you, please contact the City of Duncanville at least 72 hours in advance at (972) 780-5012. (TDD Access 1-800-RELAY-TX)

Pursuant to section 30.07, penal code (trespass by license holder with an openly carried handgun), a person licensed under subchapter h, chapter 411, government code (handgun licensing law), may not enter this meeting room with a handgun that is carried openly.

De conformidad con la sección 30.07 del código penal (prevaricación por licenciatario con una arma de mano llevada abiertamente), una persona con licencia bajo el subcapítulo h, capítulo 411, código de gobierno (ley de licencias para portar armas), no pueden entrar a la sala de reuniones con una arma de mano que se practica abiertamente.
