

DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING BRIEFING ROOM, DUNCANVILLE CITY HALL 203 E. WHEATLAND RD., DUNCANVILLE, TX MAY 9, 2017 @ 6:00 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. CITIZEN'S PUBLIC FORUM.
- 2. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE MEETING HELD ON APRIL 13, 2017.
- 3. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS, AS WELL AS DUNCANVILLE REAL ESTATE UPDATES.
- 4. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
- RECEIVE AND CONSIDER APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
- 6. CONSIDER APPROVAL OF A REVISED 2016 2017 DCEDC BUDGET TO INCLUDE THE \$76,083 INCENTIVE GRANT AWARDED TO GK STEEL AT THE FEBRUARY 9, 2017 DCEDC MEETING.
- 7. RECEIVE STAFF AND BOARD REPORTS:
 - RECEIVE UPDATE ON COMPREHENSIVE PLAN STEERING COMMITTEE.
 - RECEIVE UPDATE ON THE TIF.
 - RECEIVE BUSINESS AND EVENTS ACTIVITY UPDATES.
 - IMPORTANT DATES
 - O DCEDC ANNUAL MEETING AND BOARD MEETING
 - JUNE 8, 2017 CITY COUNCIL BRIEFING ROOM
 - O TEDC MID-YEAR CONFERENCE
 - JUNE 7 9, 2017 MARRIOTT AT LEGACY TOWN CENTER, PLANO, TX
 - O TEDC ECONOMIC DEVELOPMENT SALES TAX WORKSHOP
 - OCTOBER 27, 2017 HAMPTON INN, MESQUITE, TX

8. CONDUCT A STRATEGIC PLANNING SESSION FOR THE DUNCANVILLE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION BOARD.

ADJOURNMENT

POSTED BY THURSDAY MAY 4, 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.