

**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
SPECIAL CALLED MEETING
MAY 7, 2018**

A special called meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Monday, May 7, 2018, at 7:00 PM in the City Council Briefing Room located at City Hall.

Board Members in attendance:

Barry Gordon	President
Steve Dial	Vice President
Derwin Broughton	Board Member
Dave Galbraith	Board Member
Dr. Terry Smith	Board Member
Grady Smithey	Board Member

Board Members not in attendance:

Dr. Matt Murrah	Board Member
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City Council Members Present: There were no City Council Members present.

Staff Present: Economic Development Director, Jessica James; and Economic Development Coordinator, Cynthia D. Williams

The meeting was called to order by President Gordon at 7:00 PM.

Mr. Galbraith offered the Invocation.

ITEM NO. 1 CITIZEN'S PUBLIC FORUM.

No citizen's spoke during Citizen's Public Forum.

ITEM NO. 2 DISCUSS AND CONSIDER APPROVING THE PURCHASE AND FUNDING FOR THE 4.69 ACRES OF PROPERTY LOCATED AT 730 E. INTERSTATE 20 OR I-20, DUNCANVILLE, TEXAS 75116 IN THE AMOUNT OF \$900,000, AND AUTHORIZE THE DCEDC BOARD PRESIDENT TO SIGN THE NECESSARY DOCUMENTS.

Ms. James reported that City Council has already approved the purchase of the property. The Board is here tonight to consider the approval of the funding for the purchase.

The Board had further questions/discussion.

ITEM NO. 3 HOLD A PUBLIC HEARING REGARDING THE PURCHASE AND FUNDING FOR THE 4.69 ACRES OF PROPERTY LOCATED AT 730 E. INTERSTATE 20 OR I-20, DUNCANVILLE, TEXAS 75116 IN THE AMOUNT OF \$900,000.

President Gordon opened the Public Hearing at 7:14 PM.

Marlyse Gordon, 1751 Crescent Lane – Spoke in favor of the DCEDC purchasing the property located at 730 E. Interstate 20 or I-20.

Mr. Broughton made a motion, seconded by Dr. Smith to close the Public Hearing. President Gordon closed the Public Hearing at 7:16 PM.

ITEM NO. 4 EXECUTIVE SESSION.

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to Section 551.072 – Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property.

- DISCUSS REAL PROPERTY GENERALLY LOCATED WEST OF SH67, SOUTH OF I-20, EAST OF CEDAR RIDGE ROAD, AND NORTH OF WHEATLAND RD.

The Board began Executive Session at 7:17 PM.

ITEM NO. 5 RECONVENE INTO OPEN SESSION.

The Board reconvened into Open Session at 7:41 PM.

ITEM NO. 6 TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

Mr. Broughton made a motion to approve the purchase and funding for the 4.69 acres of property located at 730 E. Interstate 20 or I-20, Duncanville, Texas 75116 in the amount of \$900,000, and authorize the DCEDC Board President to sign the necessary documents, seconded by Mr. Dial, the vote passed unanimously.

ITEM NO. 7 CONSIDER APPROVAL OF A REVISED FY 2017 – 2018 DCEDC BUDGET TO INCLUDE THE \$900,000 PURCHASE OF THE 4.69 ACRES OF PROPERTY LOCATED AT 730 E. INTERSTATE 20 OR I-20, DUNCANVILLE, TEXAS 75116 IN THE AMOUNT OF \$900,000.

Mr. Smithey made a motion to approve a revised FY 2017 – 2018 DCEDC Budget to include the \$900,000 purchase of the 4.69 acres of property located at 730 E. Interstate 20 or I-20, Duncanville, Texas 75116 in the amount of \$900,000, seconded by Mr. Galbraith, the vote passed unanimously.

ADJOURNMENT

The meeting adjourned at 7:41 PM

APPROVED:

STEVE DIAL
PRESIDENT



ATTEST:


CYNTHIA D. WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR