

# CANCELLED



**DUNCANVILLE COMMUNITY AND  
ECONOMIC DEVELOPMENT CORPORATION (DCEDC)  
REGULAR MEETING  
LIBRARY MEETING ROOM #3  
201 JAMES COLLINS BLVD., DUNCANVILLE, TX  
JULY 23, 2018 @ 6:00 PM**

***\*DCEDC MISSION STATEMENT\****  
***TO SERVE AS A CATALYST FOR COMMUNITY DEVELOPMENT  
AND ECONOMIC OPPORTUNITY.***

## **AGENDA**

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### **CALL TO ORDER**

### **INVOCATION**

1. CITIZEN'S PUBLIC FORUM.
2. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE ANNUAL MEETING HELD ON JUNE 25, 2018.
3. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON JUNE 25, 2018.
4. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
5. RECEIVE AND CONSIDER APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
6. RECEIVE AND DISCUSS THE DUNCANVILLE FIELDHOUSE SPORTS FACILITY FINANCIAL STATUS REPORT.
7. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS, AS WELL AS DUNCANVILLE REAL ESTATE UPDATES.
8. PUBLIC HEARING TO RECEIVE COMMENTS ON A PROPOSED PAINT INCENTIVE GRANT REQUEST FOR KLESMIT CHIROPRACTIC CLINIC FOR THE OFFICE BUILDING LOCATED AT 1014 S. MAIN STREET, DUNCANVILLE, TEXAS IN THE AMOUNT OF \$5,000.00.
9. RECEIVE AND CONSIDER APPROVAL OF A PROPOSED PAINT INCENTIVE GRANT REQUEST FOR KLESMIT CHIROPRACTIC CLINIC FOR THE OFFICE BUILDING LOCATED AT 1014 S. MAIN STREET, DUNCANVILLE, TEXAS IN THE AMOUNT OF \$5,000.00.

10. EXECUTIVE SESSION.

In accordance with the Texas Government Code, the DCEDC shall convene into closed executive session pursuant to Section 551.087 (2) - Deliberation Regarding Economic Development Negotiations, to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- KLESMIT CHIROPRACTIC CLINIC GRANT REQUEST.

11. RECONVENE INTO OPEN SESSION.

12. TAKE ANY NECESSARY OR APPROPRIATE ACTION BECAUSE OF CLOSED EXECUTIVE SESSION.

13. RECEIVE STAFF AND BOARD REPORTS.

- RECEIVE BUSINESS AND EVENTS ACTIVITY UPDATES.
- UPDATE ON DCEDC PROPERTY LOCATED AT 730 E. INTERSTATE 20 OR I-20.
- IMPORTANT DATES/UPCOMING EVENTS:
  - DUNCANVILLE DESIGN LOGO ADVISORY COMMITTEE MEETING, JULY 26, 2018, 4:00 PM – 6:00 PM, CITY COUNCIL BRIEFING ROOM
  - 2018 T.G.I.F. LEGISLATIVE BREAKFAST SERIES, AUGUST 3, 10, 17, AND 24, 2018, 7:15 AM (BREAKFAST), 7:40 AM (PROGRAM BEGINS), METHODIST CHARLTON MEDICAL CENTER, 1ST FLOOR AUDITORIUM, 3500 W. WHEATLAND RD., DALLAS, TX
  - ECONOMIC DEVELOPMENT SALES TAX WORKSHOP, SEPTEMBER 28, 2018, 8:00 AM – 4:00 PM, HYATT PLACE, RICHARDSON, TX

**ADJOURNMENT**

**POSTED BY THURSDAY  
JULY 19, 2018 BY 5:00 PM**



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**CYNTHIA D. WILLIAMS  
ECONOMIC DEVELOPMENT COORDINATOR**

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*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 licenciario 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.*

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