

**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
SPECIAL CALLED MEETING
THURSDAY, OCTOBER 12, 2017**

A special called meeting/planning session of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Thursday, October 12, 2017 at 6:30 PM in the Council Briefing Room located at City Hall.

Board Members in attendance:

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

Board Members not in attendance:

Dr. Matt Murrah	Board Member
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Staff Members Present: Economic Development Director Jessica James, and Economic Development Coordinator Cynthia Williams

The meeting was called to order by President Barry Gordon at 8:20 PM

***ITEM NO. 1 CONDUCT A STRATEGIC PLANNING SESSION FOR THE DUNCANVILLE
COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION BOARD.***

Ms. James reported that the City's Comprehensive Plan has tasked the DCEDC with multiple goals. Staff created and distributed a spreadsheet of these goals to the Board Members for review and discussion. This spreadsheet included goals already complete, goals in progress, and projects for the Board to consider as additional goals. These economic development goals are aligned with those discussed in the Comprehensive Plan.

After further discussion, Mr. Galbraith made a motion to approve the following as the FY 2017 – 2018 top five planning goals for the DCEDC, seconded by Mr. Smithey, the motion passed unanimously.

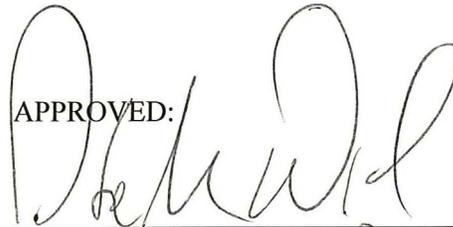
- Identify, prioritize, and pursue projects that can be funded through grants and public/private partnerships; and
- Consider internal relocation incentives and encourage locally owned boutique retailers to relocate in the downtown; and
- Conduct a rail study to identify the ideal location for a rail station and to identify additional infrastructure requirements; and
- Identify and prioritize shopping centers that are opportune for pad site development, and work with necessary entities to pursue target businesses; and
- Expand the marketing of the current Incentive Design Grant Program target areas.

The Board identified the three following areas as target areas for the DCEDC FY 2017 – 2018 year:

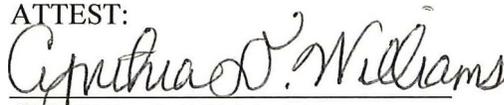
- I-20
- Camp Wisdom Rd.
- Highway 67

ADJOURNMENT

The meeting was adjourned at 9:43 PM

APPROVED: 
~~BARRY GORDON~~ 
PRESIDENT

ATTEST:


CYNTHIA D WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR