



**DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC)
REGULAR MEETING
BRIEFING ROOM, DUNCANVILLE CITY HALL
203 E. WHEATLAND RD., DUNCANVILLE, TX 75116
FEBRUARY 24, 2020 @ 6:00 PM**

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

AGENDA

CALL TO ORDER

INVOCATION

1. CITIZEN'S PUBLIC FORUM.
2. CONSIDER APPROVAL OF THE DCEDC MINUTES FOR THE REGULAR MEETING HELD ON JANUARY 27, 2020.
3. RECEIVE AND DISCUSS A PRESENTATION FROM THE COMPLETE COUNT COMMITTEE REGARDING THE 2020 CENSUS.
4. RECEIVE AND CONSIDER APPROVAL OF MAIN STATION DUNCANVILLE, LTD'S PARTNERSHIP LOAN FOR \$75,000.
5. RECEIVE AND DISCUSS CITY SALES AND USE TAX COMPARISON SUMMARY.
6. RECEIVE AND CONSIDER APPROVAL OF THE DCEDC MONTHLY BUDGET REPORT.
7. RECEIVE AND DISCUSS THE DUNCANVILLE FIELDHOUSE SPORTS FACILITY FINANCIAL STATUS REPORT.
8. RECEIVE AND DISCUSS THE MAIN STATION DUNCANVILLE, LTD'S MONTHLY FINANCIALS, AS WELL AS DUNCANVILLE REAL ESTATE UPDATES.
9. 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.

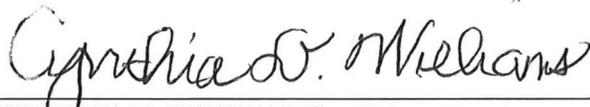
- DISCUSS MAIN STATION DUNCANVILLE, LTD'S PARTNERSHIP LOAN FOR \$75,000.
- DISCUSS PROPERTY LOCATED NORTH OF IH-20, SOUTH OF RED BIRD LANE, EAST OF NORTH MAIN STREET, AND WEST OF COCKRELL HILL RD.
- DISCUSS PROPERTY LOCATED AT 730 E. IH-20, DUNCANVILLE, TX 75116.

10. RECONVENE INTO OPEN SESSION.

11. TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.
12. RECEIVE STAFF AND BOARD REPORTS.
 - RECEIVE BUSINESS AND EVENTS ACTIVITY UPDATES.
 - CERTIFICATE OF OCCUPANCY – APPLICATIONS RECEIVED – MONTHLY (EDC) MONTH OF JANUARY 2020 (ATTACHED).
 - CERTIFICATE OF OCCUPANCY – CERTIFICATES ISSUED – MONTHLY (EDC) MONTH OF JANUARY 2020 (ATTACHED).
 - IMPORTANT DATES/UPCOMING EVENTS:
 - DUNCANVILLE CITY COUNCIL AND P&Z JOINT MEETING (REWRITE OF COMPREHENSIVE PLAN); FEBRUARY 24, 2020, D.L. HOPKINS, JR. SENIOR CENTER, 206 JAMES COLLINS BLVD., DUNCANVILLE, TX 75116, 6:00 PM.
 - STRONG TOWNS WORKSHOP; MARCH 21, 2020, LOCATION: TBD, 9:00 AM – 12:00 NOON.
 - TOWN HALL MEETING – CENSUS; MARCH 26, 2020, D.L. HOPKINS, JR. SENIOR CENTER, 206 JAMES COLLINS BLVD., DUNCANVILLE, TX 75116, 6:00 PM.
 - BSWP R.E.D. LUNCHEON; APRIL 2, 2020, HILTON GARDEN INN, 800 N. MAIN ST., DUNCANVILLE, TX 75116, 11:00 AM.
 - TOWN HALL MEETING – BUDGET; APRIL 9, 2020, D.L. HOPKINS, JR. SENIOR CENTER, 206 JAMES COLLINS BLVD., DUNCANVILLE, TX 75116. TIME TO BE DETERMINED.
 - DUNCANVILLE CITY COUNCIL AND DCEDC JOINT MEETING; AUGUST 24, 2020, DUNCANVILLE PUBLIC LIBRARY, LIBRARY MEETING ROOMS, 201 JAMES COLLINS BLVD., DUNCANVILLE, TX 75116, 6:00 PM.
 - TEDC ED SALES TAX – DFW TRAINING WORKSHOP; SEPTEMBER 18, 2020, HYATT PLACE DALLAS/GARLAND/RICHARDSON, 5101 N. GEORGE BUSH HWY, GARLAND, TX 75040, 8:00 AM – 4:00 PM.
 - FLYERS: CENSUS 2020 STUDENT POSTER CONTEST, HEART OF DUNCANVILLE 5K WALK & RUN, ANNUAL GARDEN WORKSHOP, JOIN THE 2020 CENSUS, AND CELEBRATING AFRICAN AMERICAN HISTORY MONTH

ADJOURNMENT

**POSTED BY THURSDAY,
FEBRUARY 20, 2020 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 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.