

**THE DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
MINUTES
SPECIAL CALLED MEETING
JUNE 3, 2020**

A special called meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Wednesday, June 3, 2020, at 5:00 PM at the Duncanville Public Library in Library Meeting Rooms 1, 2, and 3, located at 201 James Collins Blvd., Duncanville, TX 75116.

Board Members in Attendance:

Steve Dial	President
Derwin Broughton, AIA, NCARB	Vice President
Dave Galbraith	Board Member
Kenneth Govan	Board Member
Michael Grace	Board Member
Chan Williams	Board Member

Board Members Not in Attendance:

All Board Members were in attendance with one Board Member vacancy.

City Council Members Present:

Mark Cooks	Council Member; District 4
------------	----------------------------

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

CALL TO ORDER

The meeting was called to order by President Dial at 5:10 PM.

INVOCATION

Mr. Broughton offered the Invocation.

ITEM NO. 1 CITIZEN'S PUBLIC FORUM.

No one spoke during Citizen's Public Forum.

ITEM NO. 2 EXECUTIVE SESSION.

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

- DISCUSS AND EVALUATE THE DCEDC COVID-19 TEMPORARY BUSINESS RETENTION ASSISTANCE PROGRAM APPLICATIONS.

The Board entered Closed Executive Session at 5:13 PM.

ITEM NO. 3 RECONVENE INTO OPEN SESSION.

The Board reconvened into Open Session at 6:37 PM.

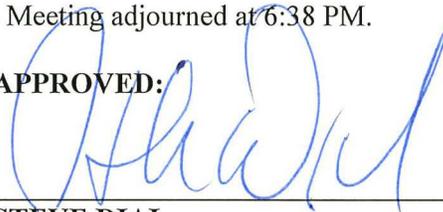
ITEM NO. 4 TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

The Board took no action on this Agenda Item.

ADJOURNMENT

The DCEDC June 3, 2020 Special Called Meeting adjourned at 6:38 PM.

APPROVED:



**STEVE DIAL
PRESIDENT**

ATTEST:



**CYNTHIA D WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR**