

**THE DUNCANVILLE COMMUNITY AND ECONOMIC
DEVELOPMENT CORPORATION (DCEDC) BOARD
MINUTES
SPECIAL CALLED MEETING
JUNE 4, 2020**

A special called meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Thursday, June 4, 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: There were no City Council Members present at this meeting.

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 5:19 PM.

INVOCATION

Mr. Govan 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 PRORAM APPLICATIONS.

The Board entered Closed Executive Session at 5:21 PM.

ITEM NO. 3 RECONVENE INTO OPEN SESSION.

The Board reconvened into Open Session at 8:23 PM.

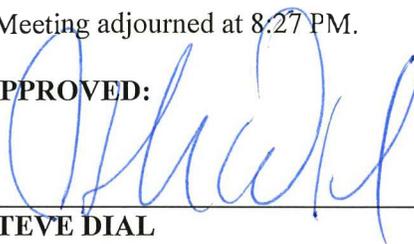
ITEM NO. 4 TAKE ANY NECESSARY OR APPROPRIATE ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION.

Mr. Grace made a motion to approve the DCEDC COVID-19 Temporary Business Retention Assistance Program grant award recipients as listed in Attachment "A" with the following stipulations: Recipients must resolve all outstanding Certificate of Occupancy (CO) and code enforcement violations prior to receiving the award, the Board authorizes the DCEDC President to sign any necessary documents, and the awarded recipients must sign an agreement prior to receiving the reimbursement award. The motion was seconded by Mr. Broughton; the vote passed unanimously.

ADJOURNMENT

The DCEDC June 4, 2020 Special Called Meeting adjourned at 8:27 PM.

APPROVED:



**STEVE DIAL
PRESIDENT**

ATTEST:



**CYNTHIA D WILLIAMS
ECONOMIC DEVELOPMENT COORDINATOR**