

**THE DUNCANVILLE COMMUNITY AND ECONOMIC  
DEVELOPMENT CORPORATION (DCEDC) BOARD  
MINUTES  
ANNUAL MEETING  
JUNE 22, 2020**

The Annual Meeting of the Duncanville Community and Economic Development Corporation (DCEDC) Board of Directors was held on Monday, June 22, 2020, at 6:00 PM at City Hall in the Briefing Room, located at 203 E. Wheatland Road, Duncanville, TX 75116.

Board Members in Attendance:

Steve Dial	President
Derwin Broughton; AIA, NCARB	Vice President
Dave Galbraith	Board Member ( <i>Excused Absence</i> )
Kenneth Govan	Board Member
Michael Grace	Board Member ( <i>Excused Absence</i> )
Chan Williams	Board Member

Board Members Not in Attendance:

All Board Members were in attendance except for the two Board Members mentioned above with an excused absence, and 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 6:05 PM.

***INVOCATION***

Mr. Broughton offered the Invocation.

***ITEM NO. 1 CITIZEN'S PUBLIC FORUM.***

President Dial read the Agenda Item into record. No one spoke during Citizen's Public Forum.

***ITEM NO. 2 ANNUAL MEETING.***

President Dial explained the Bylaws requirement for a DCEDC Annual Meeting. There was no one that spoke during the Annual Meeting.

***ADJOURNMENT***

***The DCEDC June 22, 2020 Annual Meeting adjourned at 6:10 PM.***

APPROVED:



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STEVE DIAL  
PRESIDENT

ATTEST:



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CYNTHIA D. WILLIAMS  
ECONOMIC DEVELOPMENT COORDINATOR