



DESOTO DEVELOPMENT CORPORATION REGULAR BOARD MEETING AGENDA

Thursday, June 13, 2024

The DeSoto Development Corporation (DDC) Board of Directors will meet on Thursday, June 13, 2024, at **6:00 p.m.** in the **Council Conference Room** located in City Hall at the DeSoto Town Center, 211 East Pleasant Run Road, DeSoto, Texas 75115.

As Section 551.071(2) of the Texas Government Code authorized, this meeting may be convened into a closed Executive Session to seek confidential legal advice from the Corporation's attorney on any agenda item listed herein.

A. REGULAR SESSION

1. Call to Order
2. Invocation

B. REGULAR AGENDA – NEW BUSINESS – Items for discussion and/or possible action:

1. Esports Lab program update – DeSoto ISD
2. Intern Introductions
3. Finance Status Reports April and May 2024. Tracy Cormier, Interim Deputy City Manager.
4. City Council Liaison update regarding City events, meetings, etc., by Councilmember Andre' Byrd.
5. Present and discuss the proposed FY24/25 budget
6. **Conduct a public hearing** regarding a façade grant for Health Now
7. Discuss and take action on the Façade Grant for Health Now
8. Discussion of the upcoming Hampton Road mini-retreat

C. CONSENT AGENDA

The DDC Chief Executive Officer lists items on the Consent Agenda and recommends them to the DDC Board of Directors for a single vote of approval. At the request of a board director, any item may be removed from the Consent Agenda for a separate vote.

1. Consider approving the May 9, 2024, Regular Board Meeting Minutes
2. Consider approving the April and May Financial Statements

D. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

1. Discussion of potential incentives for hospitality project
2. Discussion of potential incentives for recreation project
3. Discuss and take action on an Infrastructure grant for Sunshine Pediatric Day Center

E. RETURN TO OPEN SESSION

Take any action as a result of the executive session.

Conduct a public hearing regarding an Infrastructure grant for Sunshine Pediatric Day Center

Discuss and take action on Infrastructure grant for Sunshine Pediatric Day Center

F. BRIEFING BY CHIEF EXECUTIVE OFFICER – Matt Carlson

1. Brief updates on meetings attended, industrial site visits, and general office operations.

G. BOARD ANNOUNCEMENTS

1. Board announcements include local civic and charitable events, meetings, fundraisers, awards, expressions of thanks, congratulations, or condolences.

H. ADJOURNMENT

I, the undersigned authority, certify that this Notice of Meeting was posted per the Texas Open Meetings Act regulations to the City's website, www.desototexas.gov, and the DDC's website, www.dedc.org. The Notice was posted on the following date and time: June 5, 2024, by 5:30 P.M., and remained so posted at least two hours after the meeting was convened.

Melba Hill
For - J. Matt Carlson –Chief Executive Officer