



DESOTO DEVELOPMENT CORPORATION REGULAR BOARD MEETING AGENDA

Thursday, May 8, 2025

The Board of Directors of the DeSoto Development Corporation (DDC) will meet on **Thursday, May 8, 2025, 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 authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into a closed Executive Session for the purpose of seeking confidential legal advice from the Corporation's attorney on any agenda item listed herein.

"Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of members, including the presiding officer, will be physically present at the location noted on this Agenda."

A. REGULAR SESSION

1. Call to Order
2. Invocation

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

- | | |
|---|----------------------|
| 1. Introduction of new board member James Pruitt | estimated 10 minutes |
| 2. Finance Status Report as of April 2025
Tracy Cormier, Director of Financial Services | estimated 15 minutes |
| 3. Projects, attraction efforts, site visits, and general operations report
Matt Carlson – Chief Executive Officer | estimated 30 minutes |
| 4. Discussion of agenda items for upcoming joint boards/commissions,
meeting | estimated 15 minutes |
| 5. Update on Healthy DeSoto Initiative | estimated 15 minutes |
| 6. Discussion regarding the creation of DeSoto Tech Incubator Hub | estimated 15 minutes |

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 on the Consent Agenda may be removed for a separate vote.

1. Consider approving the minutes of the April 14, 2025, Regular Board Meeting.
2. Consider approving the financial statement for April 2025.

D. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE:

Pursuant to Texas Government Code Section 551.087: Economic Development Deliberation

1. Discussion of potential economic development incentives for Project Recreation
2. Discussion of potential economic development incentives for Project Helix

E. RETURN TO OPEN SESSION

1. Take any action as a result of the executive session.

F. BOARD AND LIAISON ANNOUNCEMENTS / UPDATES

1. City Council Liaison update regarding City events and meetings, estimated 15 minutes
Councilmember Andre Byrd
2. Board announcements regarding local civic and charitable events, estimated 15 minutes
meetings, fundraiser awards, expressions of thanks, congratulations,
or condolences.

"Estimates of duration time for particular agenda items are for internal use only; the agenda item may take a longer or shorter amount of time. The public should not rely thereon."

E. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act to the City's website, www.desototexas.gov, and the DDC's website, www.dedc.org and said Notice was posted on the following date and time: **May 5, 2025, by 5:30 P.M.**, and remained so posted at least two hours after said meeting was convened.

J. Matt Carlson
For - J. Matt Carlson - Chief Executive Officer