



**AGENDA**  
**REGULAR MEETING**  
Board of Directors Meeting  
DEDCC Office Board Room  
Wednesday, March 20, 2024  
8:30 a.m.

*Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of City of Decatur Economic Development Corporation, to be held at the DEDCC Office--Board Room, 203 W. Walnut Street, Suite 102, Decatur, TX 76234*

**CALL TO ORDER**

1. Consider and take action on approval of EDC Board minutes and bills
  - a. February 28, 2024—Regular Meeting Minutes
  - b. February 2024 Bills
2. City Manager’s Report  
City Sales Tax, Financial Report and City Projects update
3. Executive Director’s Report on Economic Development  
Business Recruitment, Business Retention & Expansion,  
and other Organizational activity update
4. Marketing Report  
Social Media and website analytics and insights update
5. Citizens Public Forum

**EXECUTIVE SESSION:**

*Executive Session items are discussed in closed session but any and all action is taken in regular open session. Texas Government Subchapter D--Section 551.087 Economic Development (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect (3) Section 551.072 to deliberate the purchase, exchange, lease or value of real property*

6. Discuss American Tower Corporation Lease on DEDCC Industrial Property
7. Discussion regarding potential Fire Suppression Program
8. Discussion regarding Economic Development Projects

## OPEN SESSION

In accordance with Texas Government Code, Chapter 551, the DEDC Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

## ACTION ITEMS:

9. Consider and take action on executing an agreement with The Retail Coach
10. Consider and take action on changing the regularly scheduled Decatur Economic Development Corporation (DEDC) Board Meeting from the third (3<sup>rd</sup>) Wednesday of the month to the first (1<sup>st</sup>) Wednesday of the month

## OTHER ITEMS:

11. Board requests for future Agenda Items

## ANNOUNCEMENTS:

The next regular Board meeting is on Wednesday, April 17, 2024 at 8:30 a.m. at DEDC Office, Board Room, 203 W. Walnut, Ste. 102, Decatur, TX 76234

## ADJOURNMENT

## CERTIFICATION

*I, Barbara Metcalf, Executive Administrative Assistant, for Decatur Economic Development Corporation of the City of Decatur, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 201 East Walnut, Decatur, Texas, at a place readily accessible to the general public at all times, on or before the **15th of March** by **5 p.m.***

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Decatur Economic Development Corporation of the City of Decatur, Texas, reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).*

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BARBARA E. METCALF

*IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DECATUR ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (940) 393-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.*