



**A G E N D A**  
**COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD**  
**REGULAR MEETING**  
**Tuesday, August 15, 2017 at 6:00 pm**

*Pursuant to the Texas Government Code, Chapter 551, the Wilmer Community Development Corporation – Type B Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer Community Center, located at 101 Davidson Plaza, Wilmer, Texas 75172 to consider the following matters:*

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. COMMUNITY INTEREST

**ACTION ITEMS:**

5. CONSIDERATION AND ACTION ON MINUTES FOR THE JULY 18, 2017 MEETING
6. CONSIDER AND ACT REGARDING JULY 2017 FINANCIAL STATEMENTS
  - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer CDC
  - b) Balance Sheet for month ending July 31, 2017 for Wilmer CDC
7. DISCUSS AND CONSIDER POSSIBLE ACTION ON APPROVING THE WILMER ECONOMIC DEVELOPMENT CORPORATIONS BEING LISTED IN TEXAS REAL ESTATE BUSINESS MAGAZINE'S 2017 EDC DIRECTORY -\$325 TO BE SPLIT WITH WEDC
8. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING THE MIRACLE DEVELOPMENT SERVICES COMPANY MARKETING ASSOCIATE CONSULTING AGREEMENT
9. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING TYPE B ELIGIBLE PROJECTS (ED SALES TAX WORKSHOP HANDOUT)

**DISCUSSION ITEMS:**

10. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
11. ADJOURN

**EXECUTIVE SESSION:** The Community Development Corporation Type-B Board reserves the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code.

**CERTIFICATION** - I, Sheana Stokes, Administrative Assistant of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 11<sup>th</sup> August, 2017 at 1:20 a.m./  
p.m.

Sheana Stokes, Administrative Assistant



**THE CITY OF WILMER IS COMMITTED TO COMPLIANCE TO THE AMERICANS WITH THE DISABILITIES ACT; REASONABLE MODIFICATIONS WILL BE PROVIDED UPON REQUEST PLEASE CALL 972-441-6373**