



**ACTION MINUTES**  
**Wilmer Community Development Corporation TYPE B**  
**Regular Meeting Tuesday, May 16, 2017 at 6:00 pm**

**CALL TO ORDER** - At 6:05 pm, Vice President Shelia Petta called the meeting to order on May 16, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **Madrigal, Petta, Robinette, Pena & Orr**

Board Members Absent: **President Chowdary and Board Member Pinola**

Others in Attendance: **Executive Director David Miracle and Staff Liaison Sheana Stokes**

INVOCATION – led by **Vice President Sheila Petta**

PLEDGE OF ALLEGIANCE – **The WCDC Type B Board Members led the Pledge of Allegiance.**

COMMUNITY INTEREST – **Vice President Petta highlighted the City of Wilmer's upcoming Blood Drive/ Mini Community Health Fair on June 3, 2017.**

**ACTION ITEMS:**

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE JULY 19, 2016 AND THE APRIL 18, 2017 MEETINGS.

**Motion: Vice President S. Petta made the motion to approve both sets of Minutes, with the exception that the word "sustain" be changed to "recused" on the April 18, 2017 minutes.**

**Second: Board Member C. Robinette**

**Ayes: 5      Nays: 0      Motion carried unanimously**

6. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING BEST SOUTHWEST PARTNERSHIP EDUCATION LUNCHEON TABLE SPONSORSHIP ON 5/25/17- \$500 TO BE SPLIT WITH WEDC TYPE A AND CITY OF WILMER

**Motion: Vice President Petta made the motion to approve the Best Southwest Partnership Education Luncheon Table Sponsorship on 5/25/17.**

**Second: Board Member C. Robinette**

**Ayes: 5      Nays: 0      Motion carried unanimously**

7. EXECUTIVE SESSION:

THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B RESERVES THE RIGHT TO RECESS TO EXECUTIVE SESSION DURING THE COURSE OF THE MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY REGARDING ANY ITEM ON THE POSTED AGENDA AS AUTHORIZED BY SECTION 551.071 OF TEXAS GOVERNMENT CODE.



- A. ADDITIONALLY, PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B WILL ADJOURN TINTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
- B. SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.
- PROJECT FULGHUM ROAD
- C. SECTION 551.087 GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.
- PROJECT FULGHUM ROAD
- D. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.
- PROJECT FULGHUM ROAD

*Board Member C. Madrigal recused herself from the Executive Session.*

**8. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION.**

*The WCDC entered into Executive Session at 6:17 p.m.*

*The WCDC reconvened into Open Session at 6:40 p.m.*

**Motion: Vice President S. Petta motioned to approve the Economic Development Performance Agreement Project Fulghum Road, Wilmer Community Development Corporation May 16, 2017.**

**Second: Board Member Pena**

**Ayes: 4      Nays: 0      Motion carried**

*Board Member C. Madrigal recused herself from the Vote on Item #8.*

**DISCUSSION ITEMS:**

**9. DISCUSS MAKITA OPEN HOUSE EVENT RELEASE**

*No action taken on this agenda item*

**10. REVIEW AND POSSIBLE DISCUSSION OF**

*No action taken on this agenda item*

**11. ADJOURN- Vice President S. Petta adjourned the meeting at 7:14 p.m.**



**APPROVED:**



**Sheila Petta, Vice President**

**ATTEST:**



**Sheana Stokes, Administrative Assistant**