



**A G E N D A**  
**COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD**  
**REGULAR MEETING**  
**Tuesday, April 17, 2018 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 - City of Wilmer Poised for Major Growth | NBC 5 Dallas-Fort Worth  
[https://www.nbcdfw.com/news/local/City-of-Wilmer-Poised-for-Major-Growth-479467613.html?\\_osource=mobilesharebar](https://www.nbcdfw.com/news/local/City-of-Wilmer-Poised-for-Major-Growth-479467613.html?_osource=mobilesharebar)

**ACTION ITEMS:**

5. CONSIDERATION AND ACTION ON MINUTES FOR THE MARCH 20, 2018 MEETING
6. CONSIDER AND ACT REGARDING MARCH 2018 FINANCIAL STATEMENTS
  - a) Profit and Loss Budget vs. Actual Report for Wilmer CDC
  - b) Balance Sheet for March 31, 2018 for Wilmer CDC
7. DISCUSS AND CONSIDER REVISING THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE WCDC AND THE CITY OF WILMER
8. DISCUSS AND CONSIDER APPROVAL OF THE PRIME POINTE PLEASANT RUN ROAD LANDSCAPING PERFORMANCE AGREEMENT, TO BE SPLIT WITH TYPE A WEDC, BUDGET ACCOUNT 116227
9. DISCUSS AND CONSIDER APPROVAL OF THE EXECUTIVE DIRECTOR AND OTHER BOARD/COUNCIL MEMBERS TO ATTEND THE DALLAS LODGING SUMMIT, WED APRIL 18, 2018 AT THE LORENZO HOTEL, DALLAS TX; TO SPLIT THE COST WITH WEDC, BUDGET ACCOUNT 118530
10. 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 THE 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 RECESS INTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.

• PROJECT HOTEL

B. SECTION 551.087 GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

• PROJECT HOTEL

C. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.

• PROJECT HOTEL

11. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

12. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT

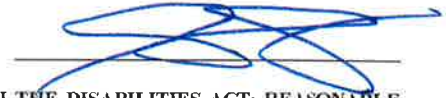
13. DISCUSS AND CONSIDER APPROVAL OF THE MIRACLE DEVELOPMENT SERVICES COMPANY GENERAL SERVICES AND CONSULTING AGREEMENT 2018-2019

14. 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 12<sup>th</sup>, April 2018 at 10:00 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