



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, February 20, 2018 at 6:00 pm

CALL TO ORDER - At 6:00 pm, President Shelia Petta called the meeting to order on February 20, 2018 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **E. Pinola, S. Petta, L. Reese, C. Madrigal, R. Henry and V. Pena**

Board Members Absent: **J. Orr**

Others in Attendance: **Executive Director David Miracle**

INVOCATION – led by **E. Pinola**

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

COMMUNITY INTEREST – **Board Member Pinola highlighted the large puddle that continues to grow at the off-ramp across from Denny's. President Petta mentioned that she would address the puddle with City Staff tomorrow.**

ACTION ITEMS.

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE JANUARY 16, 2017 MEETING

Motion: President S. Petta made the motion to approve the Minutes from the January 16, 2018 meeting.

Second: Board Member E. Pinola

Ayes: 4 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING DECEMBER 2017 FINANCIAL STATEMENTS

Motion: Board Member E. Pinola made the motion to approve the Financial Statements for December 2017.

Second: Board Member V. Pena

Ayes: 4 Nays: 0 Motion carried unanimously

7. REVIEW AND DISCUSS THE 2016-2017 YEAR END BUDGET REPORT

~~Propose to remove this agenda item~~

8. REVIEW AND DISCUSS THE COMPTROLLER'S ECONOMIC DEVELOPMENT CORPORATION REPORT FOR THE COMMUNITY DEVELOPMENT CORPORATION OF WILMER INC. (TYPE 4B).

9. Recess at 6:26 p.m. meeting at 6:26 p.m.

10. Recess at 6:58 p.m. meeting at 6:58 p.m.

9. DISCUSS AND CONSIDER APPROVING AN INDUSTRY-TYPE SPONSORSHIP FOR BEST SOUTHWEST PARTNERSHIP'S REGIONAL ECONOMIC DEVELOPMENT SHOWCASE EVENT – MARCH 22, 2018- UP TO \$800 TO BE SPLIT WITH WEDC.

10. Reopens meeting at 6:24 p.m.

Motion: Board Member V. Pena made the motion to approve splitting the cost of an Industry –Type Sponsorship for Best Southwest Partnership's Regional Economic Showcase with the WEDC. Second:

Board Member E. Pinola

Ayes: 6 Nays: 0 Motion carried unanimously

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.

- WILMER SOUTHEAST INFRASTRUCTURE PROJECT

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

- WILMER SOUTHEAST INFRASTRUCTURE PROJECT

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

- WILMER SOUTHEAST INFRASTRUCTURE PROJECT

The WCDC entered into Executive Session at 6:26 p.m.

The WCDC reconvened into Open Session at 6:58 p.m.

11. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion: Board Member V. Pena made the motion to approve the Performance Agreement between the City of Wilmer and the WCDC for the construction of the Southeast water line; with the condition of the attorney adding the missing clauses

Second: Board Member E. Pinola

Ayes: 6 Nays: 0 Motion carried unanimously

12. DISCUSS AND CONSIDER ENGAGING IMPACT DATA SOURCE (WWW.IMPACTDATASOURCE.COM) – TO PROVIDE AN ECONOMIC IMPACT ANALYSIS (COST/BENEFIT/ROI) FROM THE WILMER SOUTHEAST INFRASTRUCTURE PROJECT.

No action taken on this agenda item

DISCUSSION ITEMS

13. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT

No action taken on this agenda item

14. ADJOURN- President S. Petta adjourned the meeting at 7:28 p.m.

APPROVED:



Sheila Petta, President

ATTEST:



Sheana Stokes, Administrative Assistant

