



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, January 16, 2018 at 6:00 pm

CALL TO ORDER - At 6:00 pm, President Shelia Petta called the meeting to order on January 16, 2018 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **E. Pinola, S. Petta, J. Orr, L. Reese, and R. Henry**

Board Members Absent: **C. Madrigal and V. Pena**

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

INVOCATION – led by **E. Pinola**

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

COMMUNITY INTEREST – **President S. Petta expressed her gratitude for the assistance she received from. The City of Wilmer's Christmas WISH program was a complete success.**

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE DECEMBER 19, 2017 MEETING

Motion: President S. Petta made the motion to approve the Minutes from the December 19, 2017 meeting.

Second: Board Member J. Orr

Ayes: 5 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 J. Orr

Ayes: 5 Nays: 0 Motion carried unanimously

**7. DISCUSS AND CONSIDER APPROVING A CONTRACT FOR LOCAL WORKFORCE ANALYSIS (LABOR SHED STUDY) AND EMPLOYER SURVEYS FROM AVALANCHE CONSULTING
WWW.AVALANCHECONSULTING.COM**

Board Member L. Reese left the room @ 7:00p

Board Member L. Reese returned to room @ 7:01p

Motion: President S. Petta made the motion to approve the contract for Local Workforce Analysis and Employer Surveys from Avalanche Consulting; at half the cost.

Second: Board Member E. Pinola

Ayes: 5 Nays: 0 Motion carried unanimously

8. 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

Executive Session was omitted;

9. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

No action taken on this agenda item

DISCUSSION ITEMS:

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

No action taken on this agenda item

11. ADJOURN- President S. Petta adjourned the meeting at 7:34 p.m.

APPROVED:



Shelia Petta, President

ATTEST:



Sheana Stokes, Administrative Assistant

