



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, December 06, 2016 at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, the Wilmer Economic Development Corporation – Type A 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 SEPTEMBER 06, 2016 MEETING
6. CONSIDER AND ACT REGARDING SEPTEMBER 2016 FINANCIAL STATEMENTS
 - a) Revenue and Expense Report for Month Ending September 30, 2016 Wilmer EDC
 - b) Balance Sheet for Month Ending September 30, 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING WILMER LISTING IN TEXAS REAL ESTATE BUSINESS'S "ANNUAL TEXAS ECONOMIC DEVELOPMENT DIRECTORY" - \$300 TO BE SPLIT WITH WCDC TYPE A
8. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE EXECUTIVE DIRECTOR TO ATTEND IEDC'S LEADERSHIP FORUM 129/17 TO 1/31/17 – TO BE SPLIT WITH WCDC TYPE B
9. CONSIDER AND TAKE POSSIBLE ACTION ON CANCELLING OR RESCHEDULING THE 1/3/17 BOARD MEETING TO 1/10/17, DUE TO 1/3/17 OCCURRING DURING A HOLIDAY WEEK
10. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE FINAL DRAFT OF THE HOTEL FEASIBILITY STUDY

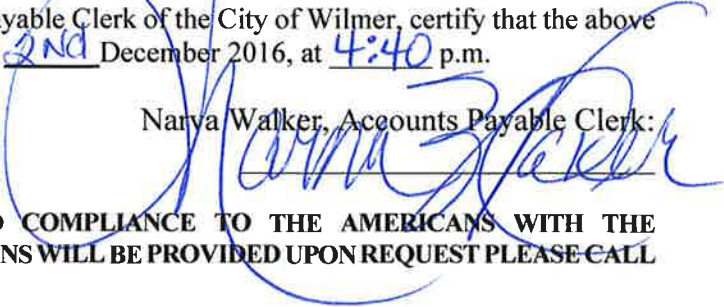
DISCUSSION ITEMS:

11. REVIEW AND POSSIBLE DISCUSSION OF NEW WWW.WILMEREDC.COM WEB SITE
12. REVIEW AND POSSIBLE DISCUSSION OF TEDC ANNUAL CONFERENCE
13. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
14. ADJOURN

EXECUTIVE SESSION: The Economic Development Corporation Type-A 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, Narva Walker, Accounts Payable Clerk of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 2nd December 2016, at 4:40 p.m.

Narva Walker, Accounts Payable Clerk:



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