



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
REGULAR MEETING
Tuesday, April 18, 2017 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

ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE MARCH 21, 2017 MEETING
6. CONSIDER AND ACT REGARDING MARCH 2017 FINANCIAL STATEMENTS
 - a) Monthly Profit and Loss Budget Report for Wilmer CDC
 - b) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - c) Balance Sheets Month Ending March 31, 2017 for Wilmer CDC
7. DISCUSS AND TAKE ACTION ON ALLOWING EXECUTIVE DIRECTOR TO APPROVE EXPENDITURES UP TO \$1,000 WITHOUT PRE-APPROVAL FROM THE EDC'S ON MARKETING, OFFICE/OPERATIONS AND MEETING/CONFERENCE EXPENDITURES. THIS WILL ALLOW FLEXIBILITY TO RESPOND TO BUSINESS OPERATIONS, EVENTS AND OPPORTUNITIES PROMPTLY WITHOUT HAVING TO WAIT FOR TWO EDC BOARD MEETINGS TO GAIN APPROVALS
8. CONSIDER AND TAKE ACTION ON PARTICIPATING IN SITE SELECTION MAGAZINE'S ANNUAL ECONOMIC DEVELOPMENT DIRECTORY WITH THE NEW EDC LOGO, EMAIL ADDRESS AND WEB SITE; FUNDING HALF THE COSTS WITH WEDC TYPE A BOARD
9. 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 ECONOMIC DEVELOPMENT CORPORATION TYPE A WILL RECESS INTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.

- PROJECT FULGHUM ROAD
- B. SECTION 551.087 GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.
- PROJECT FULGHUM ROAD
- C. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.
- PROJECT FULGHUM ROAD
10. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

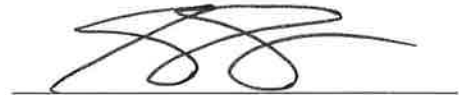
DISCUSSION ITEMS:

11. DISCUSS INTERPOINT DISTRIBUTION CENTER PRESS RELEASE
12. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
13. 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 13th April, 2017 at 4:07 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