



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, December 19, 2017 at 6:00 pm

CALL TO ORDER - At 6:02 pm, President Shelia Petta called the meeting to order on December 19, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

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

Board Members Absent: **E. Pinola**

Others in Attendance: **Executive Director David Miracle, Staff Liaison Sheana Stokes, and Retail Marketing Consultant Robert Winningham**

INVOCATION – led by **President S. Petta**

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

COMMUNITY INTEREST

ACTION ITEMS:

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

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

Second: Vice President V. Pena

Ayes: 6 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING OCTOBER AND NOVEMBER 2017 FINANCIAL STATEMENTS

Motion: Vice President V. Pena made the motion to approve the Financial Statements for October and November 2017.

Second: Board Member C. Madrigal

Ayes: 6 Nays: 0 Motion carried unanimously

7. DISCUSS AND TAKE POSSIBLE ACTION ON THE 2016-2017 YEAR END REPORT, P&L VERSUS BUDGET

No action taken on this agenda item

8. DISCUSS AND CONSIDER APPROVAL OF AN EXTENSION OF THE WINNING DEVELOPMENT CONSULTING AGREEMENT FOR RETAIL AND COMMERCIAL DEVELOPMENT

Board Member L. Reese left the room @ 6:16p

Board Member L. Reese returned to room @ 6:16p

Motion: Vice President V. Pena made the motion to extend the Agreement for Retail and Commercial Development.

Second: Board Member J. Orr

Ayes: 6 Nays: 0 Motion carried unanimously

9. DISCUSS AND CONSIDER APPROVING THE ATTENDANCE OF THE EXECUTIVE DIRECTOR AT THE TEDC WINTER CONFERENCE, SAN ANTONIO TX - FEBRUARY 21-23, 2018.

Motion: Board Member J. Orr made the motion to approve the Executive Director attending the TEDC Winter Conference.

Second: Vice President V. Pena

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 6:30 p.m.

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

11. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion: President S. Petta made a motion to approve gap funding the beginning of the TXDOT version of the waterline, contingent upon the negotiations of the Pro Rata and Performance Agreements.

Second: Board Member J. Orr

Ayes: 6 Nays: 0 Motion carried unanimously


DISCUSSION ITEMS:

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

No action taken on this agenda item

13. ADJOURN- President S. Petta adjourned the meeting at 7:00 p.m.

APPROVED:



Shelia Petta, President

ATTEST:



Sheana Stokes, Administrative Assistant