



ACTION MINUTES
Wilmer Economic Development Corporation TYPE A
Regular Meeting Tuesday, December 5, 2017 at 6:00 pm

CALL TO ORDER - At 6:01 pm, President Casey Burgess called the meeting to order on December 5, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **Burgess, Madrigal, Wasserman, Mears, and Wealthy**

Board Members Absent: **All Members Present**

Others in Attendance: **Executive Director David Miracle, Robert Winningham of Winning Development, and Sheana Stokes Administrative Assistant**

INVOCATION – led by **President Burgess**

PLEDGE OF ALLEGIANCE – **The WEDC Type A Board Members led the Pledge of Allegiance**

COMMUNITY INTEREST – **Board Member Madrigal highlighted the City of Wilmer's Christmas WISH Program has about 59 children signed up. Mrs. Petta and others are working hard to collect donations and help families that may need assistance during the holiday season. President Burgess highlighted that on Saturday, December 9, 2017 Wilmer will be having its Tree Lighting at 6:30p. Also, Vice President Madrigal mentioned the Wilmer Senior Center will be having its Christmas Luncheon on Saturday as well.**

*Board Member Wealthy entered meeting at 6:04pm**

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE NOVEMBER 7, 2017 MEETING

Motion: Board Member Madrigal made the motion to accept the minutes from November 7, 2017.

Second: Board Member Wasserman

Ayes: 4 Nays: 0 Motion carried **Board Member Wealthy did not vote*

6. CONSIDER AND ACT REGARDING NOVEMBER 2017 FINANCIAL STATEMENTS

- a.) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
- b.) Balance Sheet for month ending November 30, 2017 for Wilmer EDC

Motion: Board Member Madrigal made a motion to accept the November 2017 Financial Statements

Second: Board Member Wealthy

Ayes: 5 Nays: 0 Motion carried unanimously

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

Motion: Board Member Madrigal made a motion to approve extending the Consulting Agreement for Retail and Commercial Development with Winning Development

Second: Board Member Wasserman

Ayes: 5 Nays: 0 Motion carried unanimously

8. EXECUTIVE SESSION:

THE WILMER ECONOMIC DEVELOPMENT CORPORATION TYPE A 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.

- 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 WEDC entered into Executive Session at 6:35 p.m.

The WEDC reconvened into Open Session at 7:16 p.m.

9. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion: Board Member Madrigal made a motion to approve the beginning of the TXDOT version of the waterline, contingent upon the negotiations of the Pro Rata and Performance Agreements.

Second: Board Member Wasserman

Ayes: 5 Nays: 0 Motion carried unanimously

DISCUSSION ITEMS:

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

No action taken on this agenda item

17. ADJOURN – Board President Burgess adjourned the meeting at 7:32 pm.

APPROVED:



Casey Burgess, President

ATTEST:



Sheana Stokes, Administrative Assistant

