



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, February 7, 2017 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 DECEMBER 06, 2016 MEETING
6. CONSIDER AND ACT REGARDING DECEMBER 2016 FINANCIAL STATEMENTS
 - a) Revenue and Expense Report for Month Ending December 31, 2016 Wilmer EDC
 - b) Balance Sheet for Month Ending December 31, 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DFW MARKETING TEAM 2017 PROGRAM OF WORK
8. DISCUSS AND TAKE POSSIBLE ACTION ON PROPOSED CHANGES TO THE WILMER TAX ABATEMENT POLICY
9. DISCUSS AND TAKE POSSIBLE ACTION ON GIS WEBTECH SITE SELECTION WEB TOOLS

DISCUSSION ITEMS:

10. REVIEW AND POSSIBLE DISCUSSION REGARDING WEDC TYPE A FISCAL 2016 FINANCIAL REPORT
11. REVIEW AND POSSIBLE DISCUSSION OF WEDC TYPE A APPOINTMENTS AND TERMS AS SET BY WILMER CITY COUNCIL
12. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE / EMAIL ACCOUNTS FOR BOARD MEMBERS
13. DISCUSS MEDLINE PRESS RELEASE AND ITS DISTRIBUTION LIST
14. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
15. DISCUSS THE IEDC ETHICS POLICY
16. 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, Sheana Stokes, Administrative Assistant of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 3rd February, 2017 at 4:10 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