



**ACTION MINUTES**  
**Wilmer Economic Development Corporation TYPE A**  
**Regular Meeting Tuesday, February 7, 2017 at 6:00 pm**

**CALL TO ORDER** - At 6:07 pm, President Casey Burgess called the meeting to order on February 7, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **Burgess, Madrigal, Wasserman**

Board Members Absent: **Patrick Parker**

Others in Attendance: **Executive Director David Miracle, 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 –

**ACTION ITEMS:**

**5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE DECEMBER 6, 2016 MEETING**

**Motion: Board Member Madrigal made the motion to approve the minutes from December 6, 2016 Meeting**

**Second: Board Member Wasserman**

**Ayes: 3      Nays: 0      Motion carried unanimously**

**6. CONSIDER AND ACT REGARDING DECEMBER 2016 FINANCIAL STATEMENTS**

- a) Revenue and Expense Report Month Ending December 31, 2016 Wilmer EDC
- b) Balance Sheet Month Ending December 31, 2016 Wilmer EDC

**Motion: Board Member Madrigal made the motion to accept the December 2016 Financial Statements**

**Second: Board Member Wasserman**

**Ayes: 3      Nays: 0      Motion carried unanimously**

**7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DFW MARKETING TEAM 2017 PROGRAM OF WORK**

**Motion: Board Member Madrigal made the motion to pre-approve the Executive Director to attend all local Broker Tours and Meetings (Including the Broker/ Consultant Event & Fam Tour- TBD)**

**Second: Board Member Wasserman**

**Ayes: 3      Nays: 0      Motion carried unanimously**

**8. CONSIDER AND TAKE POSSIBLE ACTION ON PROPOSED CHANGES TO WILMER TAX ABATEMENT POLICY**

*No action taken on this agenda item*

**9. CONSIDER AND TAKE POSSIBLE ACTION ON GIS WEBTECH SITE SELECTION WEB TOOLS**

*No action taken on this agenda item*

**DISCUSSION ITEMS:**

**10. REVIEW AND POSSIBLE DISCUSSION REGARDING WEDC TYPE A FISCAL 2016 FINANCIAL REPORT**

*No action taken on this agenda item*

**11. REVIEW AND POSSIBLE DISCUSSION OF WEDC TYPE A APPOINTMENTS AND TERMS AS SET BY WILMER CITY COUNCIL**

*No action taken on this agenda item*

**12. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE / EMAIL ACCOUNTS FOR BOARD MEMBERS**

*No action taken on this agenda item*

**13. DISCUSS MEDLINE PRESS RELEASE AND ITS DISTRIBUTION LIST**

*No action taken on this agenda item*

**14. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT**

*No action taken on this agenda item*

**15. DISCUSS THE IEDC ETHICS POLICY**

*No action taken on this agenda item*

**ADJOURN** – Board President Burgess adjourned the meeting at 7:46 pm.

**APPROVED:**

**ATTEST:**

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**Casey Burgess, President**

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**Sheana Stokes, Administrative Assistant**