



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

CALL TO ORDER - At 6:00 pm, President Casey Burgess called the meeting to order on June 6, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

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

Board Members Absent: **Wasserman**

Others in Attendance: **Executive Director David Miracle, Sheana Stokes Administrative Assistant**

INVOCATION – led by **Board Member E. Wealthy**

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 MAY 2, 2017 MEETING

Motion: Board Member Madrigal made the motion to accept the minutes from May 2, 2017 Meeting

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING APRIL 2017 FINANCIAL STATEMENTS

- a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
- b) March 2017 Profit and Loss Budget Report for Wilmer EDC
- c) Balance Sheet for month ending March 31, 2017 for Wilmer EDC
- d) April 2017 Profit and Loss Budget Report for Wilmer EDC
- e) Balance Sheet for the month ending April 30, 2017 for Wilmer EDC

No action taken on this agenda item; due to the fact that there were no Financial Reports provided to the EDC Board.

Motion: Board Member Madrigal made a motion to move the Regular Scheduled meeting to July 11, 2017.

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

7. DISCUSS AND TAKE POSSIBLE ACTION ON THE 2017-2018 ANNUAL BUDGET

No action taken on this agenda item

8. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING BEST SOUTHWEST PARTNERSHIP EDUCATION LUNCHEON TABLE SPONSORSHIP ON 5/25/2017-\$500 TO BE SPLIT WITH WCDC TYPE B AND CITY OF WILMER

Motion: Board Member Madrigal made a motion to approve the Best Southwest Partnership Education Luncheon Table Sponsorship.

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

EXECUTIVE SESSION:

9. THE WILMER ECONOMIC DEVELOPMENT CORPORATON RESERVES THE RIGHT TO RECESS INTO 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
- PROJECT WILMER SOUTH INFRASTRUCTURE AGREEMENT/MOU

- B. SECTION 551.087 GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

- PROJECT FULGHUM ROAD
- PROJECT WILMER SOUTH INFRASTRUCTURE AGREEMENT/MOU

- C. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.

- PROJECT FULGHUM ROAD
- PROJECT WILMER SOUTH INFRASTRUCTURE AGREEMENT/MOU

The WEDC entered into Executive Session at 6:10 p.m.

The WEDC reconvened into Open Session at 6:48 p.m.

10. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion: Board Member Madrigal made the motion to accept the Performance Agreements for Project Fulghum Road and Project Wilmer South

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

DISCUSSION ITEMS:

REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT

No action taken on this agenda item

ADJOURN – Board President Burgess adjourned the meeting at 7:31 pm.

APPROVED:

ATTEST:

Casey Burgess, President

Sheana Stokes, Administrative Assistant