



**A G E N D A**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD**  
**REGULAR MEETING**  
**Tuesday, March 07, 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 FEBRUARY 07, 2017 MEETING
6. CONSIDER AND ACT REGARDING JANUARY 2017 FINANCIAL STATEMENTS
  - a) Y.T.D. Profit and Loss Budget vs. Annual Report for Wilmer EDC
  - b) Balance Sheet for Month Ending January 31, 2017 Wilmer EDC
  - c) Medline Spreadsheet
7. DISCUSS AND TAKE POSSIBLE ACTION ON PROPOSED CHANGES TO THE WILMER TAX ABATEMENT POLICY
8. CONSIDER AND TAKE POSSIBLE ACTION ON MOVING THE APRIL 4, 2017 WEDC MONTHLY MEETING TO APRIL 11, 2017
9. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING ONE-FOURTH OF THE INDUSTRY SPONSORSHIP AT THE BEST SOUTHWEST PARTNERSHIP R.E.D. SUMMIT ON 3/23/2017 -\$162.50
10. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING MARKETING ALLIANCE TO UPDATE EDC WEBSITE PROGRAM SOFTWARE -\$550 TO BE SPLIT WITH WCDC TYPE B

**DISCUSSION ITEMS:**

1. DISCUSS MEDLINE PRESS RELEASE
2. DISCUSS MAKITA PRESS RELEASE
3. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
4. 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 March, 2017 at 11:52 a.m. /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