



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, November 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 SEPTEMBER 5, 2017 MEETING
6. CONSIDER AND ACT REGARDING JULY, AUGUST, SEPTEMBER, AND OCTOBER 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for July 31, 2017 for Wilmer EDC
 - c) Balance Sheet for August 31, 2017 for Wilmer EDC
 - d) Balance Sheet for September 30, 2017 for Wilmer EDC
 - e) Balance Sheet for October 31, 2017 for Wilmer EDC
7. ELECTION OF WEDC BOARD OFFICERS
8. DISCUSS AND TAKE POSSIBLE ACTION ON UPDATING THE RETAIL MARKETING ANALYSIS BY CATALYST COMMERCIAL – SPLIT COST OF \$225 WITH WCDC. (\$112.50)
9. DISCUSS AND TAKE POSSIBLE ACTION CONSIDERING APPROVING PURCHASE OF COLLATERAL MARKETING MATERIALS:
 - A. FLASH DRIVES
 - B. BANNERS
 - C. TABLECLOTH
 - D. POSTERS W/STANDS
 - E. WHERE TO STORE THE MATERIALS SECURELY WITH ACCESS ONLY BY EXECUTIVE DIRECTOR AND STAFF LIAISON
10. DISCUSS AND CONSIDER APPROVING ATTENDING THE ICSC TEXAS CONFERENCE AND DEAL MAKING EVENT, 11/8 – 11/10/17, DALLAS, KAY BAILEY HUTCHINSON CONVENTION CENTER
 - P3 PAVILION KIOSK - \$600, INCLUDES TWO BADGES
 - OR, 10'X10' BOOTH - \$595, PLUS EXECUTIVE DIRECTOR REGISTRATION OF \$295
11. DISCUSS AND CONSIDER APPROVING A 60-DAY EXTENSION OF WINNING DEVELOPMENT'S RETAIL/COMMERCIAL MARKETING SERVICES AGREEMENTS

12. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING THE PERFORMANCE AGREEMENT WITH CACTUS RECLAMATION SERVICES, LLC

13. 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

14. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

15. DISCUSS THE STATUS OF THE NEW WILMER DISD ELEMENTARY SCHOOL, EMLI AND AUTUMN BREEZE MF DEVELOPMENTS – WILMER SOUTHEAST INFRASTRUCTURE PROJECT


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

17. 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 2nd, November 2017 at 1:39 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