



**ACTION MINUTES**  
**Wilmer Community Development Corporation TYPE B**  
**Regular Meeting Tuesday, October 17, 2017 at 6:00 pm**

**CALL TO ORDER** - At 6:00 pm, Vice President Shelia Petta called the meeting to order on October 17, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **S. Petta, C. Madrigal, E. Pinola, and J. Orr**

Board Members Absent: **S. Chowdary, V. Pena, and C. Robinette**

Others in Attendance: **Executive Director David Miracle, Staff Liaison Sheana Stokes, and Retail Marketing Consultant Robert Winningham**

INVOCATION – led by **Vice President S. Petta**

PLEDGE OF ALLEGIANCE – **The WCDC Type B Board Members led the Pledge of Allegiance.**

COMMUNITY INTEREST

**ACTION ITEMS:**

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE SEPTEMBER 19, 2017 MEETING

**Motion: Vice President S. Petta made the motion to approve the Minutes from the September 19, 2017 meeting.**

**Second: Board Member E. Pinola**

**Ayes: 4      Nays: 0      Motion carried unanimously**

6. CONSIDER AND ACT REGARDING SEPTEMBER 2017 FINANCIAL STATEMENTS

**Motion: Board Member E. Pinola made the motion to approve the Financial Statements for September 2017.**

**Second: Board Member J. Orr**

**Ayes: 4      Nays: 0      Motion carried unanimously**

7. ELECTION OF WCDC BOARD OFFICERS

**Motion: Board Member J. Orr made the motion to name S. Petta as WCDC President and V. Pena as Vice President**

**Second: Board Member C. Madrigal**

**Ayes: 4      Nays: 0      Motion carried unanimously**

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

*\*Board Member J. Orr recused himself from this agenda item and left the room*

**Motion: Board Member E. Pinola made the motion to accept the Performance Agreement with Cactus Reclamation Services, LLC., with the condition that highlighted changes are made to the contract.**

**Second: Board Member C. Madrigal**

**Ayes: 3      Nays: 0      Recusal: 1      Motion carried**

**DISCUSSION ITEMS:**

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

*No action taken on this agenda item*

**10. ADJOURN- Vice President S. Petta adjourned the meeting at 7:05 p.m.**

**APPROVED:**

  
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**Shelia Petta, Vice President**

**ATTEST:**

  
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**Sheana Stokes, Administrative Assistant**