



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, September 5, 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 JULY 11, 2017 MEETING
6. CONSIDER AND ACT REGARDING JULY AND AUGUST 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for August 24, 2017 for Wilmer EDC
7. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING THE WILMER ECONOMIC DEVELOPMENT CORPORATIONS BEING LISTED IN TEXAS REAL ESTATE BUSINESS MAGAZINE'S 2017 EDC DIRECTORY -\$325 TO BE SPLIT WITH WEDC (162.50 EACH)
8. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING THE MIRACLE DEVELOPMENT SERVICES COMPANY MARKETING ASSOCIATE CONSULTING AGREEMENT
9. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE SENDING EXEC DIRECTOR, BOARD AND CITY COUNCIL MEMBERS TO THE 2017 TEXAS ECONOMIC DEVELOPMENT COUNCIL'S ECONOMIC DEVELOPMENT SALES TAX WORKSHOP IN MESQUITE 10/27/17.
10. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING TYPE A AND B ELIGIBLE PROJECTS (ED SALES TAX WORKSHOP HANDOUT)
11. CONSIDER AND TAKE POSSIBLE ACTION APPOINTING MAYOR, CASEY BURGESS AND CITY SECRETARY, PATSY PATTEN AS ADDITIONAL SIGNATORIES FOR EDC/CDC CHECKS
12. DISCUSS AND TAKE POSSIBLE ACTION CONCERNING THE LACK OF A CITY/EDC CREDIT CARD, NECESSARY FOR REGISTERING FOR TRAINING AND MARKETING EVENTS, PAYING FOR EDC MARKETING MATERIALS AND SUPPLIES, AND FOR PAYING FOR MEMBERSHIPS IN TRADE AND INDUSTRY ORGANIZATIONS.

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.

- PROJECT CACTUS RECLAMATION

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

- PROJECT CACTUS RECLAMATION

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

- PROJECT CACTUS RECLAMATION

14. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

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

16. 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 15th, September 2017 at 2:55 a.m. /p.m.

Sheana Stokes, Administrative Assistant

