



ACTION MINUTES
Wilmer Economic Development Corporation TYPE A
Regular Meeting Tuesday, September 5, 2017 at 6:00 pm

CALL TO ORDER - At 6:02 pm, President Casey Burgess called the meeting to order on July 11, 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: **Board Member Wasserman**

Others in Attendance: **Executive Director David Miracle, Sheana Stokes Administrative Assistant, Robert Winningham of Winning Development, and Nida Nadir J.D. , Attorney representing Cactus Reclamation Services, LLC**

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

PLEDGE OF ALLEGIANCE – **The WEDC Type A Board Members led the Pledge of Allegiance**

COMMUNITY INTEREST – **Board Member Madrigal highlighted the City of Wilmer's upcoming event "Pioneer Days" taking place on September 15-17.**

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE JULY 11, 2017 MEETING

Motion: Board Member Madrigal made the motion to accept the minutes from July 11, 2017 Meeting after corrections are made to strike "Mayor Pro Tem" from minutes.

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING JUNE 2017 FINANCIAL STATEMENTS

- a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
- b) Balance Sheet for month ending August 24, 2017 for Wilmer EDC

Motion: Board Member Madrigal made a motion to accept the July and August 2017 Financial Statements

****No second; Motion Failed***

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 WDCD (162.50 EACH)

Motion: Board Member Madrigal made a motion to approve the Wilmer Economic Development Corporations being listed in the 2017 EDC Directory.

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

8. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING THE MIRACLE DEVELOPMENT SERVICES COMPANY MARKETING ASSOCIATE CONSULTING AGREEMENT

Motion: Board Member Madrigal made a motion to approve the Marketing Associate Consulting Agreement.

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

9. DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE SENDING EXECUTIVE DIRECTOR, BOARD, AND CITY COUNCIL MEMBERS TO THE 2017 TEXAS ECONOMIC DEVELOPMENT COUNCIL'S ECONOMIC DEVELOPMENT SALES TAX WORKSHOP IN MESQUITE ON 10/27/17

Motion: Board Member Wealthy made a motion to approve sending the EDC Executive Director, and interested Board and City Council Members to the Sales Tax Workshop on 10/27/17; costs to be split with WDCD.

Second: Board Member Madrigal

Ayes: 3 Nays: 0 Motion carried unanimously

10. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING TYPE A AND B ELIGIBLE PROJECTS (ED SALES TAX WORKSHOP HANDOUT)

No action taken on this agenda item

11. CONSIDER AND TAKE POSSIBLE ACTION APPOINTING MAYOR CASEY BURGESS, AND CITY SECRETARY PATSY PATTEN AS ADDITIONAL SIGNATORIES FOR EDC/CDC CHECKS

Motion: Board Member Wealthy made the motion to appoint Mayor Burgess and Ms. Patten as additional signatories for EDC/CDC Checks.

Second: Board Member Madrigal

Ayes: 3 Nays: 0 Motion carried unanimously

12. DISCUSS AND TAKE POSSIBLE ACTION CONCERNING THE LACK OF A CITY /EDC CREDIT CARD. NECESSARY FOR REGISTERING FOR TRAINING AND OTHER MARKETING EVENTS, PAYING FOR EDC MARKETING MATERIALS AND SUPPLIES, AND FOR PAYING FOR MEMBERSHIPS IN TRADE AND INDUSTRY ORGANIZATIONS

Item Tabled until City Staff can acquire more information on possible solutions.

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

The WEDC entered into Executive Session at 6:38 p.m.

The WEDC reconvened into Open Session at 7:08 p.m.

14. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion: Board Member Madrigal made the motion to accept the Proposed Agreement for Project Cactus Reclamation, contingent upon reception of the Certificate of Occupancy (CO) and the timeline be discussed and outlined. Type A Board will pay \$100,000 over, two (2) years.

Second: Board Member Wealthy

Ayes: 3 Nays: 0 Motion carried unanimously

DISCUSSION ITEMS:

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

No action taken on this agenda item

16. ADJOURN – Board President Burgess adjourned the meeting at 7:47 pm.

APPROVED:



Casey Burgess, President

ATTEST:



Sheana Stokes, Administrative Assistant