



ACTION MINUTES
Wilmer Economic Development Corporation TYPE A
Regular Meeting Tuesday, February 6, 2018 at 6:00 pm

CALL TO ORDER - At 6:01 pm, President Casey Burgess called the meeting to order on February 6, 2018 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

*Board Member Mears entered meeting at 6:02pm **

Board Members in attendance: **Burgess, Madrigal, Wasserman, Mears, and Wealthy**

Board Members Absent: **All Members Present**

Others in Attendance: **Executive Director David Miracle, Robert Winningham of Winning Development, and Sheana Stokes Administrative Assistant**

INVOCATION – led by **Board Member Wealthy**

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

COMMUNITY INTEREST –

ACTION ITEMS:

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

Motion: Board Member Madrigal made the motion to accept the minutes from December 5, 2017.

Second: Board Member Wasserman

Ayes: 5 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING JANUARY 2018 FINANCIAL STATEMENTS

- a.) Monthly Profit and Loss Budget vs. Actual Report for Wilmer EDC
- b.) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
- b.) Balance Sheet for month ending November 30, 2017 for Wilmer EDC

Motion: Board Member Madrigal made a motion to not accept the January 2018 Financial Statements and summon the City Administrator, Denny Wheat, to appear before the Type A Board and explain the inaccuracies being reported in the financial reports.

Second: Board Member Wasserman

Ayes: 5 Nays: 0 Motion carried unanimously

7. REVIEW AND DISCUSS THE 2016-2017 YEAR END BUDGET REPORT

No action taken on this agenda item

8. REVIEW AND DISCUSS THE COMPTROLLER'S ECONOMIC DEVELOPMENT CORPORATION REPORT FOR THE DEVELOPMENT CORPORATION OF WILMER INC. (TYPE 4A)

No action taken on this agenda item

9. DISCUSS AND CONSIDER APPROVING A CONTRACT FOR LOCAL WORKFORCE ANALYSIS (LABOR SHED STUDY) AND EMPLOYER SURVEYS FROM AVALANCHE CONSULTING WWW.AVALANCECONSULTING.COM

Motion: Board Member Madrigal made the motion to approve the contract with Avalanche Consulting to conduct the Local Workforce Analysis.

Second: Board Member Mears

Ayes: 5 Nays: 0 Motion carried unanimously

10. DISCUSS AND CONSIDER APPROVING THE ATTENDANCE OF THE EXECUTIVE DIRECTOR AT THE TEDC WINTER CONFERENCE, SAN ANTONIO TX – FEBRUARY 21-23, 2018

Motion: Board Member Madrigal made the motion to approve the attendance of the Executive Director at the TEDC Winter Conference.

Second: Board Member Wasserman

Ayes: 5 Nays: 0 Motion carried unanimously

EDC Director D. Miracle requested to skip to #14, so that Mr. Winningham could give his report, President Burgess approved.

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

11. 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

The WEDC entered into Executive Session at 7:15 p.m.

The WEDC reconvened into Open Session at 7:58 p.m.

12. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion: Board Member Madrigal made a motion to accept the waterline, contingent upon the legal language, terms of the Pro Rata are included in the Agreement.

Second: Board Member Wealthy

Ayes: 5 Nays: 0 Motion carried unanimously

*Board Member Wealthy steps out of meeting at 8:12pm**

*Board Member Wealthy returns to meeting at 8:17pm**

13. DISCUSS AND CONSIDER ENGAGING IMPACT DATA SOURCE (WWW.IMPACTDATASOURCE.COM) TO PROVIDE AN ECONOMIC IMPACT ANALYSIS (COST/BENEFIT/ROI) FROM THE WILMER SOUTHEAST INFRASTRUCTURE PROJECT

No action taken on this agenda item

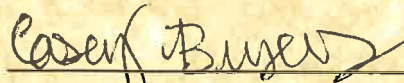
DISCUSSION ITEMS:

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

No action taken on this agenda item

15. **ADJOURN** – Board President Burgess adjourned the meeting at 8:21 pm.

APPROVED:



Casey Burgess, President

ATTEST:



Sheana Stokes, Administrative Assistant

