



ACTION MINUTES
Wilmer Economic Development Corporation TYPE A
Regular Meeting Tuesday, June 5, 2018 at 6:00 pm

CALL TO ORDER - At 6:00 pm, President Casey Burgess called the meeting to order on June 5, 2018 in the City of Wilmer Conference Room located at 128 N. Dallas Ave. in Wilmer, Texas 75172.

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

Board Members Absent: **All Members Present**

Others in Attendance: **Executive Director David Miracle, and Sheana Stokes Administrative Assistant**

INVOCATION –Led by **Board Member E. Wealthy-Williams**

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

COMMUNITY INTEREST – **Board Member Mears inquired about the individuals completing the street repairs on Blackwell ad Belt Line. He noted that they were not following protocol, and didn't post the required documents for the public.**

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE MAY 1, 2018 MEETING

Motion: Vice President Madrigal made the motion to accept the minutes from May 1, 2018.

Second: Board Member Mears

Ayes: 5 Nays: 0

6. CONSIDER AND ACT REGARDING APRIL 2018 FINANCIAL STATEMENTS

- a.) Profit and Loss Budget vs. Actual Report for Wilmer EDC
- b.) Balance Sheet for month ending April 30, 2018 for Wilmer EDC

No action taken on this agenda item

7. DISCUSS AND CONSIDER SENDING THE EXECUTIVE DIRECTOR TO THE TEDC MID-YEAR CONFERENCE; TRAVEL AND REGISTRATION COSTS TO BE SPLIT WITH WEDC TYPE B – ACCOUNTS 11815 AND 116120 RESPECTIVELY.

Motion: Vice President Madrigal made the motion to send the Executive Director to the TEDC Mid-Year Conference.

Second: Board Member Wasserman

Ayes: 4 Nays: 0

Board Member Wealthy-Williams abstained

8. 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 HOTEL

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

- PROJECT HOTEL

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

- PROJECT HOTEL

No action taken on this agenda item; Item discussed in Open Forum.

9. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

No action taken on this agenda item

10. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT

No action taken on this agenda item

11. ADJOURN – Board President Burgess adjourned the meeting at 6:36 pm.

APPROVED:


Casey Burgess, President

ATTEST:


Sheana Stokes, Administrative Assistant

