



AGENDA
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, March 6, 2018 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 - EMLI APARTMENTS RIBBON CUTTING – WK of 3/19/18

ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE FEBRUARY 6, 2017 MEETING
6. CONSIDER AND ACT REGARDING JANUARY 2018 FINANCIAL STATEMENTS (MR. WHEAT)
 - a) Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for January 31, 2018 for Wilmer EDC
7. DISCUSS AND CONSIDER APPROVAL OF THE NON-RECURRING INVOICE APPROVAL REQUEST POLICY.
8. DISCUSS AND CONSIDER APPROVING AN INDUSTRY-TYPE SPONSORSHIP FOR THE BEST SOUTHWEST PARTNERSHIP'S REGIONAL ECONOMIC DEVELOPMENT SHOWCASE EVENT - MARCH 22, 2018 – UP TO \$800 TO BE SPLIT 50-50 WITH WCDC.
9. DISCUSS AND CONSIDER APPROVAL OF THE PRIME POINTE PLEASANT RUN ROAD LANDSCAPING PROPOSAL
10. DISCUSS AND CONSIDER APPROVAL OF THE AVALANCHE CONSULTING, INC. AGREEMENT FOR PROFESSIONAL SERVICES TO COMPLETE A LABOR SHED STUDY FOR WILMER, TEXAS

DISCUSSION ITEMS:

11. BUC-EE'S SITE INFORMATION
12. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
13. 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 2nd, March 2018 at 4:03 a.m. (p.m.)

Sheana Stokes, Administrative Assistant



THE CITY OF WILMER IS COMMITTED TO COMPLIANCE TO THE AMERICANS WITH THE DISABILITIES ACT; REASONABLE MODIFICATIONS WILL BE PROVIDED UPON REQUEST PLEASE CALL 972-441-6373