



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, May 15, 2018 at 6:00 pm

CALL TO ORDER - At 6:04 pm, President Shelia Petta called the meeting to order on May 15, 2018 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **J. Orr, S. Petta, L. Reese, and V. Pena**

Board Members Absent: **Board Members R. Henry, C. Madrigal, and E. Pinola**

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

INVOCATION – led by **Board Member L. Reese**

PLEDGE OF ALLEGIANCE – **The WCDC Type B Board Members led the Pledge of Allegiance.**

COMMUNITY INTEREST – **President S. Petta highlighted the new parking lot at Wilmer City Hall. Vice President Pena outlined his request for a “Quiet Zone” along Millers’ Ferry and Belt Line Roads. President Petta notified him that City Council has previously considered, however chose not to follow through. Due to the fact that once deemed a “Quiet Zone” the City would be responsible for the upkeep and maintenance required to obtain the zone. After much consideration, Council decided that the City could not handle the additional requirements at this time.**

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE APRIL 17, 2018 MEETING

Motion: President S. Petta made the motion to approve the Minutes from the April 17, 2018 meeting.

Second: Board Member J. Orr

Ayes: 4 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING APRIL 2018 FINANCIAL STATEMENTS

Motion: Vice President V. Pena made the motion to approve the Financial Statements for April 2018.

Second: Board Member J. Orr

Ayes: 4 Nays: 0 Motion carried unanimously

7. DISCUSS AND CONSIDER SENDING THE EXECUTIVE DIRECTOR TO THE TEDC MID-YEAR CONFERENCE; TRAVEL AND REGISTRATION COSTS TO BE SPLIT WITH WEDC TYPE A – ACCOUNTS 111815 AND 116120 RESPECTIVELY.

Motion: Vice President Pena made the motion to approve sending the Executive Director to the TEDC Mid- Year Conference, and to split travel and registration costs to be split with WEDC Type A from Accounts 111815 and 116120.

Second: Board Member L. Reese

Ayes: 4 Nays: 0

8. EXECUTIVE SESSION:

THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B 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 COMMUNITY DEVELOPMENT CORPORATION TYPE B 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

Item Skipped; No action taken on this agenda item.

9. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

No action taken on this agenda item.

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

No action taken on this agenda item.

11. ADJOURN- President S. Petta adjourned the meeting at 6:51 p.m.

APPROVED:



Shelia Petta, President

ATTEST:



Sheana Stokes, Administrative Assistant