



AGENDA
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING
Tuesday, October 2, 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

ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE AUGUST 7, 2018 MEETING
6. CONSIDERATION AND ACTION ON MINUTES FOR THE SPECIAL JOINT MEETING SEPTEMBER 18, 2018
7. CONSIDER AND ACT REGARDING JULY 2018 FINANCIAL STATEMENTS
 - a) Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for July 31, 2018 for Wilmer EDC
8. CONSIDER AND TAKE POSSIBLE ACTION ON CANCELLING ADMINISTRATIVE SERVICES AGREEMENT AND/OR MONTHLY FEE OF \$500 TO THE CITY OF WILMER; ADMINISTRATIVE SERVICES ACCOUNT (TRANSFERS) 115960
9. CONSIDER AND TAKE POSSIBLE ACTION ON AN INCENTIVE REQUEST FROM SCHNEIDER NATIONAL INC. FOR THEIR NEW OFFICE AND SERVICE CENTER PROJECT; INCENTIVES ACCOUNTS 11-9995-01
10. CONSIDER AND TAKE POSSIBLE ACTION ON PROVIDING FUNDING ASSISTANCE TO LIBERTY CROSSING FOR THEIR SHARE OF COSTS OF THE WILMER SOUTHEAST INFRASTRUCTURE SANITARY SEWER SYSTEM; CREATE NEW ACCOUNT UNDER CAPITAL PROJECTS WILMER SOUTHEAST SANITARY SEWER/LIBERTY CROSSING 116233
11. CONSIDER AND TAKE POSSIBLE ACTION ON THE ATTENDANCE OF THE EXECUTIVE DIRECTOR TO AND SHARING THE COSTS WITH THE WDCD TYPE B BOARD FOR:
 - A) DALLAS REGIONAL CHAMBER'S BROKER DAY 8/28/18 - \$85; MARKETING ACCOUNTS CONFERENCES/TRADE SHOWS 118530
 - B) INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL ANNUAL CONFERENCE – ATLANTA GA, 9/30 – 10/3/18 (REGISTRATION \$1,019, SW AIRLINES \$330.97, PLUS HOTEL, MEALS, TRANSPORTATION); MEETING/CONFERENCES ACCOUNTS 116120
 - C) TEXAS ECONOMIC DEVELOPMENT COUNCIL'S ANNUAL CONFERENCE, FORT WORTH TX, 10/17 – 10/19/18 (REGISTRATION \$580, MEALS); MEETING/CONFERENCES ACCOUNTS 116120

12. CONSIDER AND TAKE POSSIBLE ACTION ON ADVERTISING IN THE 2018 EDC DIRECTORY | TEXAS REAL ESTATE BUSINESS MAGAZINE - \$350; MARKETING ACCOUNTS ADVERTISING 118533

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.

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

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

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

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

- SCHNIEDER NATIONAL INC
- WILMER SOUTHEAST INFRASTRUCTURE PROJECT/LIBERTY CROSSING SANITARY SEWER
- PROJECT MOMENTUM
- PROJECT 28 BLUE

14. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

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

16. 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 28th, September 2018 at 1:00 a.m. (p.m.)

Sheana Stokes, Administrative Assistant

