



ACTION MINUTES
Wilmer Economic Development Type A
Wilmer Community Development Corporation Type B
SPECIAL JOINT MEETING Tuesday, September 18, 2018 at 6:00 pm

CALL TO ORDER - At 6:00 pm, Wilmer CDC Type B Board President Shelia Petta called the meeting to order on September 18, 2018 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

WEDC Type A Board Members in attendance: C. Madrigal, M. Wasserman, G. Mears, and E. Wealthy-Williams

Mayor Wealthy entered meeting at 6:04pm.

Board Members Absent: C. Burgess

WCDC Type B Board Members in attendance: S. Petta, V. Pena, L. Reese, J. Orr

Board Members Absent: R. Henry, and C. Madrigal

Others in Attendance: Executive Director David Miracle, Admin. Assistant Sheana Stokes, and Jeff Steele

INVOCATION – led by WEDC Type A Board Member M. Wasserman

PLEDGE OF ALLEGIANCE – The WEDC and WCDC Board Members led the Pledge of Allegiance.

COMMUNITY INTEREST –

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON ECONOMIC DEVELOPMENT PERFORMANCE AGREEMENTS FOR PROJECT FULGHUM ROAD WATERLINE BETWEEN PRIME RAIL INTERESTS, LLC. WEDC, AND WCDC

Motion: WEDC Type A Board Vice-President C. Madrigal made the motion to approve the Economic Development Performance Agreement for Project Fulghum Road Waterline between Prime Rail Interests, LLC. and WEDC.

Second: WEDC Type A Board Member M. Wasserman

Ayes: 4 Nays: 0 Motion carried unanimously

Motion: WCDC Type B Board President S. Petta made the motion to approve the Economic Development Performance Agreement for Project Fulghum Road Waterline between Prime Rail Interests, LLC. and WCDC.

Second: WCDC Type B Board Member V. Pena

Ayes: 4 Nays: 0 Motion carried unanimously

11. ADJOURN- WCDC Type B President S. Petta adjourned the meeting at 6:12 p.m.

APPROVED:



Candy Madrigal, WEDC Vice-President

APPROVED:



Shelia Petta, WCDC President



ATTEST:



Sheana Stokes, Administrative Assistant