

**MINUTES OF THE WILMER ECONOMIC DEVELOPMENT
CORPORATION, TYPE 4A
JOINT SPECIAL MEETING
CITY OF WILMER
MAY 18, 2020**

Board members Present

Candy Madrigal, Vice President
Emmanuel Wealthy
Michael Wasserman
Elizabeth Barrientos
Pamela Wash

City Staff

Rona Stringfellow, City Administrator
Joe Flores, Director of Community Development
Terry Capehart, Consulting City Planner
Valerie Jones, Permit Technician
Terry Welch, Consulting Legal Service
Mayra Ortiz, City Secretary

Call to Order

With a quorum present, the Joint Special Meeting of the Wilmer Economic Development Corporation (4A) was called to order by Vice President Madrigal at 7:08 p.m. on Monday, May 18, 2020. Due to the COVID-19 (coronavirus) state of emergency and consistent with the Governor's Order regarding modifications to the Texas Open Meetings Act, and executive orders regarding the public, the meeting was broadcast live via telephone conference.

1. Welcome.

City Secretary Ortiz welcomed Mayor, Council, and all Boards, Commissions, and Committees to the training.

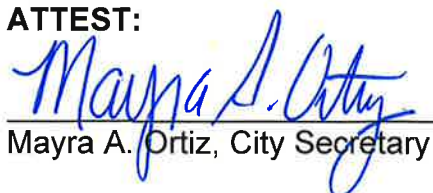
2. Training Session regarding Texas Open Meetings Act and Planning and Zoning Issues in Texas, with Questions and Answer Session following training.

Consulting Legal Service Welch led the training.

ADJOURNMENT

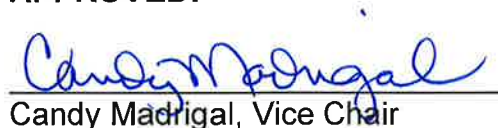
There being no further business, Vice President Madrigal adjourned the regular session at 8:35 p.m.

ATTEST:



Mayra A. Ortiz, City Secretary

APPROVED:



Candy Madrigal, Vice Chair