



**A G E N D A**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING**  
**Tuesday, March 5, 2019 at 6:00 pm**

*Pursuant to the Texas Government Code, Chapter 551, and the Wilmer Economic Development Corporation – Type A Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer City Hall, Conference Room A, located at 128 N. Dallas Ave., 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 FEBRUARY 5, 2019 MEETING
6. DISCUSS AND CONSIDER TAKING POSSIBLE ACTION ON THE PRESENTATION FROM MICA OWENS-WEARY OF HILL TOP SECURITIES
7. CONSIDER AND ACT REGARDING JANUARY 2019 FINANCIAL STATEMENTS
  - a) January Profit and Loss Budget vs. Actual Report for Wilmer EDC
  - b) Balance Sheet for January 31, 2019 for Wilmer EDC
8. CONSIDER AND TAKE POSSIBLE ACTION ON A SERVICE AGREEMENT BETWEEN THE WILMER ECONOMIC DEVELOPMENT CORPORATION TYPE A ("WEDC") AND DAY ONE, TO PROVIDE ADMINISTRATIVE SUPPORT SERVICES
9. CONSIDER AND TAKE POSSIBLE ACTION DISCUSS AND ON THE MIRACLE DEVELOPMENT SERVICES COMPANY CONSULTING FEE AND GENERAL SERVICES AGREEMENT 2019
10. DISCUSS AND CONSIDER APPROVING IMPACT DATASOURCE TO PERFORM AN IMPACT ANALYSIS FOR PROJECT SEAHORSE AND SPLITTING COST WITH WCDC
11. **EXECUTIVE SESSION ITEMS**

The Community Development Corporation Type-B 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: A. Consultation with Attorney; B. Deliberation regarding ED Negotiations; C. Deliberation regarding Real Property.

- PROJECT SEAHORSE

12. RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION
13. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT
14. ADJOURN

**CERTIFICATION** - I, John Hubbard, Interim City Administrator of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on the **1ST day** of March 2019 at 5:00 p.m.

*Missie Schwob on behalf of*  
John Hubbard, Interim City Administrator