



AGENDA

COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD REGULAR MEETING Tuesday, September 18, 2018 at 6:15 pm

Pursuant to the Texas Government Code, Chapter 551, the Wilmer Community Development Corporation – Type B Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer City Hall, located at 128A 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 JULY 17, 2018 MEETING**
6. **CONSIDER AND ACT REGARDING JULY 2018 FINANCIAL STATEMENTS**
 - a) **Profit and Loss Budget vs. Actual Report for Wilmer CDC**
 - b) **Balance Sheet for July 31, 2018 for Wilmer CDC**
7. **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**
8. **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**
9. **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**
10. **CONSIDER AND TAKE POSSIBLE ACTION ON ACTION ON THE ATTENDANCE OF THE EXECUTIVE DIRECTOR TO AND SHARING OF THE COSTS OF:**
 - 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 \$500, MEALS); MEETING/CONFERENCES ACCOUNTS 116120**

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

12. **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.

- **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**

13. **CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION**

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

15. **ADJOURN**

EXECUTIVE SESSION: 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.

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 14th September 2018 at 4:00 a.m./p.m.

Sheana Stokes, Administrative Assistant



THE CITY OF WILMER IS COMMITTED TO COMPLIANCE TO THE AMERICANS WITH THE DISABILITIES ACT; REASONABLE MODIFICATIONS WILL BE PROVIDED UPON REQUEST PLEASE CALL 972-441-6373