



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
REGULAR MEETING
Tuesday, February 20, 2018 at 6:00 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 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 JANUARY 16, 2018 MEETING**
6. **CONSIDER AND ACT REGARDING DECEMBER 2017 FINANCIAL STATEMENTS**
 - a) **Monthly Profit and Loss Budget vs. Actual Report for Wilmer CDC**
 - b) **Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer CDC**
 - c) **Balance Sheet for January 31, 2018 for Wilmer CDC**
7. **REVIEW AND DISCUSS THE 2016-2017 YEAR END BUDGET REPORT**
8. **REVIEW AND DISCUSS THE COMPTROLLER'S ECONOMIC DEVELOPMENT CORPORATION REPORT FOR THE DEVELOPMENT CORPORATION OF WILMER INC. (TYPE 4B).**
9. **DISCUSS AND CONSIDER APPROVING AN INDUSTRY-TYPE SPONSORSHIP FOR THE BEST SOUTHWEST PARTNERSHIP'S REGIONAL ECONOMIC DEVELOPMENT SHOWCASE EVENT - MARCH 22, 2018 – UP TO \$800 TO BE SPLIT 50-50 WITH WEDC.**
10. **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.

- WILMER SOUTHEAST INFRASTRUCTURE PROJECT

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

- WILMER SOUTHEAST INFRASTRUCTURE PROJECT

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

- WILMER SOUTHEAST INFRASTRUCTURE PROJECT

11. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION
12. DISCUSS AND CONSIDER ENGAGING IMPACT DATA SOURCE (WWW.IMPACTDATASOURCE.COM - TO PROVIDE AN ECONOMIC IMPACT ANALYSIS (COST/BENEFIT/ROI) FROM THE WILMER SOUTHEAST INFRASTRUCTURE PROJECT.

DISCUSSION ITEMS:

13. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
14. 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 16 February, 2018 at 4 a.m./p.m. p.m.

Sheana Stokes, Administrative Assistant

Ruby Pates City Secretary

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