



**AGENDA**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING**  
**Tuesday, April 2, 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 MARCH 5, 2019 MEETING.**
6. **CONSIDER AND ACT REGARDING FEBRUARY 2019 FINANCIAL STATEMENTS**
  - a) **February Profit and Loss Budget vs. Actual Report for Wilmer EDC**
  - b) **Balance Sheet for February 28, 2019 for Wilmer EDC**
7. **DISCUSS AND CONSIDER TAKING POSSIBLE ACTION ON THE PRESENTATION FROM MICA OWENS-WEARY OF HILLTOP SECURITIES**
8. **DISCUSS AND CONSIDER THE TRANSITION OF THE ECONOMIC DEVELOPMENT PROGRAM OF THE EDC'S/CITY TO A FULL-TIME DEPARTMENT.**
9. **DISCUSS AND CONSIDER CONTRACTING WITH THE ELLINGTON CREATIVE (EDC'S MARKETING ASSOCIATE) TO PROVIDE ADMINISTRATIVE SERVICES – ACCOUNT 117105 ADMINISTRATION.**
10. **DISCUSS AND CONSIDER APPROVING THE EDC WEBSITE UPDATE PROPOSAL FROM MARKETING ALLIANCE (EDC WEB SITE HOST) TO BE HALVED WITH WCDC – ACCOUNT 118425 WEB DESIGN.**
11. **DISCUSS AND CONSIDER APPROVING AN EXPANDED DIRECTORY LISTING IN *SITE SELECTION* MAGAZINE'S 2019 ANNUAL ECONOMIC DEVELOPMENT ORGANIZATIONS DIRECTORY, FOR THE MAY 2019 EDITION (HARDCOPY AND DIGITAL) FOR \$950 TO BE SPLIT WITH WCDC – ACCOUNT 118533 ADVERTISING**
12. **DISCUSS AND CONSIDER THAT BEST SOUTHWEST PARTNERSHIP'S LIVABILITY.com MEDIA PROPOSAL TO BE HALVED WITH WCDC – ACCOUNT 118533.**
13. **EXECUTIVE SESSION ITEMS**

The Economic Development Corporation Type A 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: Consultation with Attorney;

**A. Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, The Wilmer Economic Development Corporation Type A will adjourn into Executive Session, in accordance with the authority contained in:**

- B. **Section 551.071 Government Code, Consultation with Attorney.  
Project Seahorse**
- C. **Section 551.087 Government Code, Deliberation regarding economic development negotiations.  
Project Seahorse**
- D. **Section 551.072 Government Code, Deliberation regarding real property.  
Project Seahorse**

**14. RECONVENE AND CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION**

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

**16. ADJOURN**

**CERTIFICATION** - I, Patsy Patten, City Secretary, of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on the 29<sup>th</sup> of March 2019 at 5:00 p.m.

  
\_\_\_\_\_  
Patsy Patten, City Secretary

The WEDC Board may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551.071(2), Texas Government Code.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011, or the City Secretary at 972-441-6373.

The Municipal Center is wheelchair accessible. Any request for Interpretive Services must be made 72 hours in advance of the scheduled meeting by calling the City Secretary's office at 972-441-6373 or TDD at 1-800-735-2989.