



ACTION MINUTES
Wilmer Economic Development Corporation TYPE A
Regular Meeting Tuesday, December 4, 2018 at 6:00 pm

CALL TO ORDER - At 6:01 pm, Vice President Candy Madrigal called the meeting to order on December 4, 2018 in the Wilmer City Hall, Conference Room A, located at 128 N. Dallas Ave. Wilmer, Texas 75172.

Board Members in attendance: **C. Madrigal, G. Mears, and M. Wasserman**

Board Members Absent: **C. Burgess and E. Wealthy - Williams**

Others in Attendance: **Executive Director David Miracle, and Administrative Assistant Sheana Stokes**

INVOCATION –Led by **Board Member G. Mears**

PLEDGE OF ALLEGIANCE – **The WEDC Type A Board Members led the Pledge of Allegiance**

COMMUNITY INTEREST – **Vice President C. Madrigal highlighted that the City of Wilmer Tree Lighting has been moved to Saturday, December 8, 2018 at 6pm. Mr. Wasserman inquired about the W.I.S.H. Program donations and when they are due, S. Stokes notified him that the donations are due no later than December 17, 2018. The gift wrapping party will be held on December 18th & 19th, so that the gifts can be ready for Distribution Day on Friday December 21st.**

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE OCTOBER 2, 2018 MEETING

Motion: Board Member Mears made the motion to accept the minutes from October 2, 2018

Second: Board Member Wasserman

Ayes: 3 Nays: 0

6. CONSIDER AND ACT REGARDING AUGUST AND SEPTEMBER 2018 FINANCIAL STATEMENTS

- a.) August Profit and Loss Budget vs. Actual Report for Wilmer EDC
- b.) Balance Sheet for August 31, 2018 for Wilmer EDC
- c.) September Profit and Loss Budget vs. Actual Report for Wilmer EDC
- d.) Balance Sheet for September 30, 2018 for Wilmer EDC

Motion: Board Member Wasserman made the motion to accept the August and September 2018 Financial Statements for Wilmer EDC.

Second: Board Member Mears

Ayes: 3 Nays: 0

7. DISCUSS AND CONSIDER APPROVING THE NON-RECURRING INVOICE(S) FROM HALLA LAW FIRM

Motion: Board Member Mears made the motion to approve the non-recurring invoices from Halla Law Firm.

Second: Board Member Wasserman

Ayes: 3 Nays: 0

8. DISCUSS AND CONSIDER APPROVING NON-RECURRING INVOICE FOR \$79, SPLIT WITH WCDC, FOR THE TEDC WEBINAR "SOCIAL MEDIA AS A MARKETING STRATEGY" ATTENDED BY THE EXECUTIVE DIRECTOR.

9. DISCUSS AND CONSIDER APPROVING THE ATTENDANCE OF THE EXECUTIVE DIRECTOR TO THE TEDC WEBINAR "LATEST ON OPPORTUNITY ZONES" - \$79, SPLIT WITH THE WCDC.

Board Moved to be combine Agenda Items #8 and #9

Motion: Board Member Wasserman made the motion to approve the non-recurring invoices for the TEDC Webinars "Social Media as a Marketing Strategy" and "Latest on Opportunity Zones" for \$79 (each), to be split with WCDC.

Second: Board Member Mears

Ayes: 3 Nays: 0

10. DISCUSS AND CONSIDER APPROVING THE USE OF THE CREDIT CARD FOR PAYMENT OF POTENTIAL GOOGLE MAP USAGE ON THE EDC WEB SITE WILMEREDC.COM.

Motion: Board Member Mears made a motion to approve the use of the credit card payment for potential Google Map Usage on the EDC website wilmeredc.com, with the condition that the EDC Board re-visits the amount paid and what is included at a later date.

Second: Board Member Wasserman

Ayes: 3 Nays: 0

11. DISCUSS AND CONSIDER APPROVAL OF THE PERFORMANCE AGREEMENT FOR INCENTIVES FOR SCHNEIDER NATIONAL INC.

Motion: Board Member Wasserman made a motion to approve the Performance Agreement for Incentives for Schneider National Inc.

Second: Board Member Mears

Ayes: 3 Nays: 0

12. EXECUTIVE SESSION:

THE WILMER ECONOMIC DEVELOPMENT CORPORATION TYPE A 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 ECONOMIC DEVELOPMENT CORPORATION TYPE A WILL RECESS INTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.

- SCHNIEDER NATIONAL INC
- PROJECT 28 BLUE

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

- SCHNIEDER NATIONAL INC
- PROJECT 28 BLUE

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

- SCHNIEDER NATIONAL INC
- PROJECT 28 BLUE

The WEDC entered into Executive Session at 6:35 p.m.

The WEDC reconvened into Open Session at 6:49 p.m.

13. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

Motion: Board Member Wasserman made a motion to recommend that City Council stay with the original incentive offer presented to Schneider National Inc., of 50% property tax abatement for ten (10) years, with no cash upfront incentive from Type A Board.

Second: Board Member Mears

Ayes: 3 Nays: 0

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

No action taken on this agenda item

15. ADJOURN – Board Vice President Madrigal adjourned the meeting at 6:59 pm.

APPROVED:

ATTEST:

Candy Madrigal, Vice-President

Sheana Stokes, Administrative Assistant

