



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, July 11, 2017 at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, the Wilmer Economic Development Corporation – Type A 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 JUNE 6, 2017 MEETING
6. CONSIDER AND ACT REGARDING JUNE 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for month ending June 30, 2017 for Wilmer EDC
7. DISCUSS AND TAKE POSSIBLE ACTION ON THE 2017-2018 ANNUAL BUDGET
8. CONSIDER AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR AND BOARD MEMBERS ATTENDING “BISNOW’S BIG RETAIL SOUTH EVENT” ON SEPTEMBER 19, 2017 TO BE SPLIT WITH TYPE B WCDC
9. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING WINNING DEVELOPMENT’S PROPOSED MASTER SERVICE AGREEMENT AND PROPOSED STATEMENT OF WORK, TOWARDS ATTRACTION OF NEW RETAIL AND HOTEL DEVELOPMENT.

DISCUSSION ITEMS:

10. REVIEW AND POSSIBLE DISCUSSION OF THE CITY OF WILMER’S NEW TAX ABATEMENT POLICY, GUIDELINES, AND APPLICATION
11. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR’S REPORT
12. ADJOURN

EXECUTIVE SESSION: 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.

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 7th July, 2017 at 3:45 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