



**A G E N D A**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD REGULAR MEETING**  
**Tuesday, August 7, 2018 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 JULY 3, 2018 MEETING
6. CONSIDER AND ACT REGARDING JUNE 2018 FINANCIAL STATEMENTS
  - a) Profit and Loss Budget vs. Actual Report for Wilmer EDC
  - b) Balance Sheet for June 30, 2018 for Wilmer EDC
  - c) M. Halla, City Attorney Invoice
7. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING THE REGISTRATION OF THE EXECUTIVE DIRECTOR, CITY ADMINISTRATOR, CITY ATTORNEY, WEDC/WCDC BOARD MEMBERS AND CITY COUNCIL MEMBERS TO ATTEND THE ECONOMIC DEVELOPMENT SALES TAX WORKSHOP IN RICHARDSON 9/28/18
8. DISCUSS AND TAKE POSSIBLE ACTION ON REGISTERING THE EXECUTIVE DIRECTOR FOR THE 2018 DALLAS REGIONAL FAM TOUR, TO BE SPLIT WITH THE WCDC, BUDGET ACCOUNT #118530
9. DISCUSS AND TAKE POSSIBLE ACTION ON THE PROPOSED 2018-2019 ANNUAL BUDGET
10. DISCUSS AND CONSIDER TAKING ACTION ON APPROVING THE MARKETING ASSOCIATE GENERAL SERVICES AGREEMENT FOR 2018-2019
11. 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.

- PROJECT HOTEL
- PROJECT PHOENIX

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

- PROJECT HOTEL
- PROJECT PHOENIX

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

- PROJECT HOTEL
- PROJECT PHOENIX

12. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

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

14. 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 27<sup>th</sup>, July 2018 at 9:00 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