



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, October 3, 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 SEPTEMBER 5, 2017 MEETING
6. CONSIDER AND ACT REGARDING SEPTEMBER 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer EDC
 - b) Balance Sheet for September 30, 2017 for Wilmer EDC
7. ELECTION OF BOARD OFFICERS
8. DISCUSS AND TAKE POSSIBLE ACTION ON UPDATING THE RETAIL MARKETING ANALYSIS BY CATALYST COMMERCIAL – SPLIT COST OF \$225 WITH WCDC. (\$112.50)
9. DISCUSS AND TAKE POSSIBLE ACTION CONSIDERING APPROVING PURCHASE OF COLLATERAL MARKETING MATERIALS:
 - A. FLASH DRIVES
 - B. BANNERS
 - C. TABLECLOTH
 - D. POSTERS W/STANDS
 - E. WHERE TO STORE THE MATERIALS SECURELY WITH ACCESS ONLY BY EXECUTIVE DIRECTOR AND STAFF LIAISON
10. DISCUSS AND CONSIDER APPROVING ATTENDING THE ICSC TEXAS CONFERENCE AND DEAL MAKING EVENT, 11/8 – 11/10/17, DALLAS, KAY BAILEY HUTCHINSON CONVENTION CENTER
 - P3 PAVILION KIOSK - \$600, INCLUDES TWO BADGES
 - OR, 10'X10' BOOTH - \$595, PLUS EXECUTIVE DIRECTOR REGISTRATION OF \$295
11. DISCUSS AND CONSIDER APPROVING A 60-DAY EXTENSION OF WINNING DEVELOPMENT'S RETAIL/COMMERCIAL MARKETING SERVICES AGREEMENTS

CANCELLED DUE TO TML

DISCUSSION ITEMS:

12. DISCUSS THE STATUS OF THE NEW WILMER DISD ELEMENTARY SCHOOL, EMLI AND AUTUMN BREEZE MF DEVELOPMENTS – “WILMER SOUTHEAST INFRASTRUCTURE PROJECT”
13. REVIEW AND POSSIBLE DISCUSSION OF 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 27th, September 2017 at 11:00 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

CANCELLED DUE TO TML