



ACTION MINUTES
Wilmer Economic Development Corporation TYPE A
Regular Meeting Tuesday, February 7, 2017 at 6:00 pm

CALL TO ORDER - At 6:07 pm, President Casey Burgess called the meeting to order on February 7, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **Burgess, Madrigal, Wasserman**

Board Members Absent: **Patrick Parker**

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

INVOCATION – led by **President Burgess**

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

COMMUNITY INTEREST –

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE DECEMBER 6, 2016 MEETING

Motion: Board Member Madrigal made the motion to approve the minutes from December 6, 2016 Meeting

Second: Board Member Wasserman

Ayes: 3 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING DECEMBER 2016 FINANCIAL STATEMENTS

- a) Revenue and Expense Report Month Ending December 31, 2016 Wilmer EDC
- b) Balance Sheet Month Ending December 31, 2016 Wilmer EDC

Motion: Board Member Madrigal made the motion to accept the December 2016 Financial Statements

Second: Board Member Wasserman

Ayes: 3 Nays: 0 Motion carried unanimously

7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DFW MARKETING TEAM 2017 PROGRAM OF WORK

Motion: Board Member Madrigal made the motion to pre-approve the Executive Director to attend all local Broker Tours and Meetings (Including the Broker/ Consultant Event & Fam Tour- TBD)

Second: Board Member Wasserman

Ayes: 3 Nays: 0 Motion carried unanimously

8. CONSIDER AND TAKE POSSIBLE ACTION ON PROPOSED CHANGES TO WILMER TAX ABATEMENT POLICY

No action taken on this agenda item

9. CONSIDER AND TAKE POSSIBLE ACTION ON GIS WEBTECH SITE SELECTION WEB TOOLS

No action taken on this agenda item

DISCUSSION ITEMS:

10. REVIEW AND POSSIBLE DISCUSSION REGARDING WEDC TYPE A FISCAL 2016 FINANCIAL REPORT

No action taken on this agenda item

11. REVIEW AND POSSIBLE DISCUSSION OF WEDC TYPE A APPOINTMENTS AND TERMS AS SET BY WILMER CITY COUNCIL

No action taken on this agenda item

12. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE / EMAIL ACCOUNTS FOR BOARD MEMBERS

No action taken on this agenda item

13. DISCUSS MEDLINE PRESS RELEASE AND ITS DISTRIBUTION LIST

No action taken on this agenda item

14. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT


No action taken on this agenda item

15. DISCUSS THE IEDC ETHICS POLICY

No action taken on this agenda item

ADJOURN – Board President Burgess adjourned the meeting at 7:46 pm.

APPROVED:



Casey Burgess, President

ATTEST:



Sheana Stokes, Administrative Assistant