



**AGENDA**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD**  
**REGULAR MEETING**

**Tuesday, January 5, 2016, at 6:00 pm**

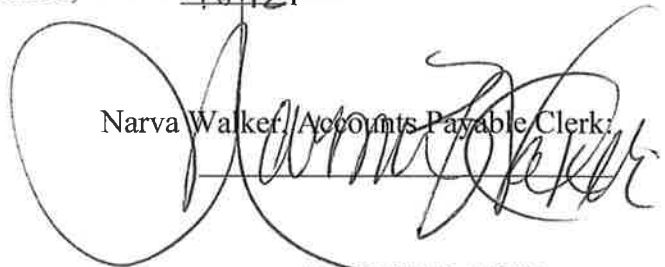
*Pursuant to the Texas Government Code, Chapter 551, the Wilmer Economic Development Corporation – Type A Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer Community Center, located at 101 Davidson Plaza, Wilmer, Texas 75172 to consider the following matters:*

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE of ALLEGIANCE**
4. **COMMUNITY INTEREST**
5. **CONSIDERATION AND ACTION ON MINUTES FOR THE DECEMBER 1, 2015 MEETING.**
6. **CONSIDER AND ACT REGARDING NOVEMBER 2015 FINANCIAL STATEMENT**
  - a) **Revenue and Expense Report Month Ending November 2015 Wilmer EDC**
  - b) **Ratification of expenses ending November 2015 Wilmer EDC**
7. **CONSIDER AND TAKE POSSIBLE ACTION ON THE 2014-2015 YEAR END FINANCIAL REPORT.**
8. **CONSIDER AND TAKE POSSIBLE ACTION ON ACQUIRING A PROJECTOR.**
9. **CONSIDER AND TAKE POSSIBLE ACTION ON REMOVING WILLIAM MCDONALD AND ADDING ROBERT DENNY WHEAT AS AN AUTHORIZED SIGNATORY ON EDC BANK ACCOUNTS.**
10. **CONSIDER AND TAKE POSSIBLE ACTION ON ACQUIRING AN EDC CREDIT CARD TO PAY FOR EDC INVOICES, EXPENSES, ETC.**
11. **CONSIDER AND TAKE POSSIBLE ACTION ON THE WILMER SOUTH INFRASTRUCTURE MASTER PLAN PROJECT – RETAINING OF A CONSULTANT BY:**
  - **Approval of contract with Freese and Nichols, Inc.**
12. **CONSIDERATION AND ACT ON RETAINING A RETAIL ANALYSIS CONSULTANT:**
  - a) **Retail Coach Proposal**
  - b) **Catalyst Commercial Proposal**
13. **CONSIDERATION AND TAKE POSSIBLE ACTION ON RETAINING AN ECONOMIC DEVELOPMENT WEB SITE DEVELOPER:**
  - a) **Marketing Alliance Proposal**
  - b) **Civic Plus Proposal**

14. CONSIDER AND TAKE POSSIBLE ACTION ON CREATING A PRO-RATA POLICY AND CITY ORDINANCE FOR THE REIMBURSEMENT OF CDC COSTS TOWARDS COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS.
15. CONSIDER AND TAKE POSSIBLE ACTION ON HIRING AN ATTORNEY FOR REPRESENTATION OF WEDC/WCDC.
16. EXECUTIVE SESSION: THE WEDC MAY ENTER INTO EXECUTIVE SESSION DURING THE MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY ON ANY POSTED AGENDA ITEM, OR TO DISCUSS ANY ITEM THAT IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT TO BE DISCUSSED IN CLOSED SESSION; INCLUDING;
  - SECTION 551.072. GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.
    - PROJECT STS
  - SECTION 551.087. GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.
    - PROJECT STS
17. THE WEDC WILL RECONVENE INTO OPEN SESSION TO DISCUSS, CONSIDER AND OR TAKE ACTION (S) NECESSARY RELATED TO THE EXECUTIVE SESSIONS NOTED HEREIN, OR REGULAR AGENDA ITEMS, NOTED ABOVE, AND/OR RELATED ITEMS.
18. ADJOURN

CERTIFICATION - I, Narva Walker, Finance Manager of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 31<sup>st</sup> December, 2015 at 4:12 p.m.

Narva Walker, Accounts Payable Clerk:



**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**