



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, April 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

ACTION ITEMS:

5. CONSIDERATION AND ACTION ON MINUTES FOR THE MARCH 1, 2016 MEETING
6. CONSIDER AND ACT REGARDING JANUARY 2016 FINANCIAL STATEMENT
 - a) Revenue and Expense Report Month Ending JANUARY 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2014-2015 YEAR END FINANCIAL REPORT.
8. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE LISTING INSERTION IN THE SITE SELECTION MAGAZINE DIRECTORY.
9. CONSIDER AND TAKE POSSIBLE ACTION ON SPONSORSHIP OPTIONS FOR THE RED BSW EVENT ON 03/24/16.
10. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING A NEW ECONOMIC DEVELOPMENT LOGO AND TAGLINE
11. CONSIDER AND TAKE POSSIBLE ACTION ON ATTENDING THE JUNE 2016 TEXAS ECONOMIC DEVELOPMENT COUNCIL SALES TAX WORKSHOP IN IRVING, TEXAS.
12. CONSIDER AND ACT REGARDING HOTEL FEASIBILITY MARKET STUDY
 - a) Stone Hospitality and Real Estate
 - b) Integra Realty Resources
 - c) Source Strategies, Inc.
13. 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 GOLDEN CHARIOT**

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

- **PROJECT GOLDEN CHARIOT**

14. **THE WCDC 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.**
15. **CONSIDER AND ACT REGARDING ACQUIRING AN AVAILABLE WORKFORCE ANALYSIS FOR PROJECT GOLDEN CHARIOT.**
16. **CONSIDER AND ACT REGARDING AQUIRING A WAGE/BENEFIT SURVEY FOR PROJECT GOLDEN CHARIOT.**
17. **CONSIDER AND ACT REGARDING APPROVING THE 2016-2017 MIRACLE DEVELOPMENT SERVICES COMPANY ECONOMIC DEVELOPMENT SERVICES CONTRACT.**
18. **CONSIDER AND ACT REGARDING APPROVING THE ATTENDANCE OF THE ECONOMIC DIRECTOR AT THE TEDC MID-YEAR CONFERENCE.**

DISCUSSION ITEMS:

19. **REVIEW AND POSSIBLE DISCUSSION ON THE EDC QUARTELY REPORTS FILED WITH THE STATE COMPTROLLER'S OFFICE.**
20. **REVIEW AND POSSIBLE DISCUSSION ON THE EXECUTIVE DIRECTOR'S MARCH 29TH ECONOMIC DEVELOPMENT REPORT.**
21. **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, Narva Walker, Accounts Payable Clerk of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 1st April, 2016 at 12:00 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