



A G E N D A
ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD
REGULAR MEETING
Tuesday, August 2, 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 JULY 5, 2016 MEETING
6. CONSIDER AND ACT REGARDING JUNE 2016 FINANCIAL STATEMENT
 - a) Revenue and Expense Report Month Ending June 2016 Wilmer EDC
 - b) Balance Sheet Month Ending June 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2016-2017 BUDGET
8. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE MARKETING ASSOCIATE CONTRACT WITH MIRACLE DEVELOPMENT SERVICES COMPANY.
9. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING THE HOTEL FEASIBILITY STUDY FROM STONE HOSPITALITY.

DISCUSSION ITEMS:

10. REVIEW AND POSSIBLE DISCUSSION ON THE EXECUTIVE DIRECTOR'S AUGUST ECONOMIC DEVELOPMENT REPORT

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 29th July, 2016 at 3:00 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