



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
REGULAR MEETING
Tuesday, July 18, 2017 at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, the Wilmer Community Development Corporation – Type B 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 JUNE 20, 2017 MEETING
6. CONSIDER AND ACT REGARDING JUNE 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - b) Balance Sheet for month ending June 30, 2017 for Wilmer CDC
7. DISCUSS AND TAKE POSSIBLE ACTION ON THE 2017-2018 ANNUAL BUDGET
8. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING WINNING DEVELOPMENT'S PROPOSED MASTER SERVICE AGREEMENT AND PROPOSED STATEMENT OF WORK, TOWARDS ATTRACTION OF NEW RETAIL AND HOTEL DEVELOPMENT.
9. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE EXECUTIVE DIRECTOR, BOARD MEMBERS , AND MR. ROBERT WINNINHAM (CONTINGENT ON CONTRACT) ATTENDING "BISNOW'S BIG RETAIL SOUTH EVENT" ON SEPTEMBER 19, 2017 TO BE SPLIT WITH TYPE A WEDC
10. DISCUSS AND TAKE POSSIBLE ACTION ON BSW'S 2017 TGIF LEGISLATIVE BREAKFAST SERIES IN AUGUST

DISCUSSION ITEMS:

11. REVIEW AND POSSIBLE DISCUSSION OF THE CITY OF WILMER'S NEW TAX ABATEMENT POLICY, GUIDELINES, AND APPLICATION
- 12.
13. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
14. ADJOURN

EXECUTIVE SESSION: The Community Development Corporation Type-B 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 14th July, 2017 at 9:00 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