



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
REGULAR MEETING
Tuesday, September 19, 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 AUGUST 15, 2017 MEETING
6. CONSIDER AND ACT REGARDING AUGUST 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - b) Balance Sheet for month ending August 31, 2017 for Wilmer CDC
7. DISCUSS AND TAKE POSSIBLE ACTION ON UPDATING THE RETAIL MARKETING ANALYSIS BY CATALYST COMMERCIAL – SPLIT COST OF \$225 WITH WEDC.
8. DISCUSS AND CONSIDER POSSIBLE ACTION TO APPROVE SENDING EXEC DIRECTOR, BOARD AND CITY COUNCIL MEMBERS TO THE 2017 TEXAS ECONOMIC DEVELOPMENT COUNCIL'S ECONOMIC DEVELOPMENT SALES TAX WORKSHOP IN MESQUITE 10/27/17
9. CONSIDER AND TAKE POSSIBLE ACTION APPOINTING MAYOR, CASEY BURGESS AND CITY SECRETARY, PATSY PATTEN AS ADDITIONAL SIGNATORIES FOR EDC/CDC CHECKS
10. DISCUSS AND TAKE POSSIBLE ACTION CONCERNING THE LACK OF A CITY/EDC CREDIT CARD, NECESSARY FOR REGISTERING FOR TRAINING AND MARKETING EVENTS, PAYING FOR EDC/CDC MARKETING MATERIALS AND SUPPLIES, AND FOR PAYING FOR MEMBERSHIPS IN TRADE AND INDUSTRY ORGANIZATIONS.
11. DISCUSS AND TAKE POSSIBLE ACTION CONSIDERING APPROVING PURCHASE OF COLLATERAL MARKETING MATERIALS:
 - A. FLASH DRIVES
 - B. BANNERS
 - C. TABLECLOTH
 - D. POSTERS W/STANDS
 - E. WHERE TO STORE THE MATERIALS SECURELY WITH ACCESS ONLY BY EXECUTIVE DIRECTOR AND STAFF LIAISON

12. DISCUSS AND CONSIDER APPROVING ATTENDING THE ICSC TEXAS CONFERENCE AND DEAL MAKING EVENT, 11/8 – 11/10/17, DALLAS, KAY BAILEY HUTCHINSON CONVENTION CENTER
 - P3 PAVILION KIOSK - \$600, INCLUDES TWO BADGES
 - OR, 10'X10' BOOTH - \$595, PLUS EXECUTIVE DIRECTOR REGISTRATION OF \$295
13. DISCUSS AND CONSIDER APPROVING A 60-DAY EXTENSION OF WINNING DEVELOPMENT'S RETAIL/COMMERCIAL MARKETING SERVICES AGREEMENTS
14. DISCUSS THE STATUS OF THE NEW WILMER DISD ELEMENTARY SCHOOL, EMLI AND AUTUMN BREEZE MF DEVELOPMENTS – “WILMER SOUTHEAST INFRASTRUCTURE PROJECT”
15. EXECUTIVE SESSION:

THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B RESERVES THE RIGHT TO RECESS TO EXECUTIVE SESSION DURING THE COURSE OF THE MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY REGARDING ANY ITEM ON THE POSTED AGENDA AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

- A. ADDITIONALLY, PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B WILL RECESS INTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.

- PROJECT CACTUS RECLAMATION

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

- PROJECT CACTUS RECLAMATION

- C. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.

- PROJECT CACTUS RECLAMATION

16. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

DISCUSSION ITEMS:

17. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
18. 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 15th September, 2017 at 3:20 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