



AGENDA
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD REGULAR MEETING
Tuesday, November 20, 2018 at 6:00 pm

Pursuant to the Texas Government Code, Chapter 551, and the Wilmer Community Development Corporation – Type B Board will conduct a Regular Meeting on the aforementioned date and time at the Wilmer City Hall, Conference Room A, located at 128 N. Dallas Ave., 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 OCTOBER 16, 2018 MEETING
6. CONSIDER AND ACT REGARDING AUGUST AND SEPTEMBER 2018 FINANCIAL STATEMENTS
 - a) August Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - b) Balance Sheet for August 31, 2018 for Wilmer CDC
 - c) September Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - d) Balance Sheet for September 30, 2018 for Wilmer CDC
7. DISCUSS AND CONSIDER APPROVING THE NON-RECURRING INVOICES FROM HALLA LAW FIRM.
8. DISCUSS AND CONSIDER APPROVING NON-RECURRING INVOICE FOR \$79, SPLIT WITH WCDC, FOR THE TEDC WEBINAR “SOCIAL MEDIA AS A MARKETING STRATEGY” ATTENDED BY THE EXECUTIVE DIRECTOR.
9. DISCUSS AND CONSIDER APPROVING THE ATTENDANCE OF THE EXECUTIVE DIRECTOR TO THE TEDC WEBINAR “LATEST ON OPPORTUNITY ZONES” - \$79, SPLIT WITH THE WCDC.
10. DISCUSS AND CONSIDER APPROVING THE USE OF THE CREDIT CARD FOR PAYMENT OF POTENTIAL GOOGLE MAP USAGE ON THE EDC WEB SITE WILMEREDC.COM.
11. DISCUSS AND CONSIDER APPROVAL OF THE PERFORMANCE AGREEMENT FOR INCENTIVES FOR SCHNEIDER NATIONAL INC.
12. DISCUSS AND CONSIDER INCENTIVE FOR PROJECT 28 BLUE.

13. 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.

- SCHNIEDER NATIONAL INC
- PROJECT 28 BLUE

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

- SCHNIEDER NATIONAL INC
- PROJECT 28 BLUE

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

- SCHNIEDER NATIONAL INC
- PROJECT 28 BLUE

14. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION

15. DISCUSS AND TAKE POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S REPORT

16. 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 the 16th, of November 2018 at 4:30 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

Confirmation of Agenda Removal by _____, November ____, 2018 at ____ a/p