



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, January 17, 2017 at 6:00 pm

CALL TO ORDER - At 6:05 pm, Vice President Shelia Petta called the meeting to order on January 17, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **Petta, Pinola, Robinette, & Pena**

Board Members Absent: **President Chowdary and C. Madrigal**

Others in Attendance: **Executive Director David Miracle and Staff Liaison Sheana Stokes**

INVOCATION – led by **Vice President Sheila Petta**

PLEDGE OF ALLEGIANCE – **The WCDC Type B Board Members led the Pledge of Allegiance.**

COMMUNITY INTEREST –

ACTION ITEMS:

5. **CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE NOVEMBER 15, 2016 MEETING.**

Motion: Board Member Victor Pena made the motion to approve the minutes from November 15, 2016 Meeting

Second: Board Member Corey Robinette

Ayes: 4 Nays: 0 Motion carried unanimously

6. **CONSIDER AND ACT REGARDING DECEMBER 2016 FINANCIAL STATEMENTS.**

- a) Revenue and Expense Report Month Ending December 31, 2016 Wilmer CDC
- b) Balance Sheet Month Ending December 31, 2016 Wilmer CDC

Motion: Board Member Eric Pinola made the motion to approve the December 2016 Financial Statements

Second: Board Member Victor Pena

Ayes: 4 Nays: 0 Motion carried unanimously

7. **CONSIDER AND TAKE POSSIBLE ACTION REGARDING 2015-2016 YEAR-END FINANCIAL REPORTS**

No action taken on this agenda item

DISCUSSION ITEMS:

8. REVIEW AND POSSIBLE DISCUSSION OF WCDC TYPE B APPOINTMENTS AND TERMS AS SET BY WILMER CITY COUNCIL

No action taken on this agenda item

9. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE/ EMAIL ACCOUNTS FOR BOARD MEMBERS

No action taken on this agenda item

10. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT

No action taken on this agenda item

ADJOURN – Board Vice President Petta adjourned the meeting at 7:00 pm.

APPROVED:

ATTEST:



Shelia Petta, Vice President



Sheana Stokes, Administrative Assistant