



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, July 18, 2017 at 6:00 pm

CALL TO ORDER - At 6:00 pm, Vice President Shelia Petta called the meeting to order on July 18, 2017 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **S. Petta, E. Pinola, V. Pena, C. Madrigal, C. Robinette and J. Orr**

Board Members Absent: **President S. Chowdary**

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

INVOCATION – led by **Board Member E. Pinola**

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

COMMUNITY INTEREST – **Board Member Pinola pointed out that there was a large puddle at 45 that needs to be addressed. Board Member Pena highlighted the Chautauqua Lecture Series occurring in the Community Center every Tuesday night during the month of July. Board Member Madrigal questioned Vice President Petta about the status of the Back to School Rally being sponsored by the Wilmer Ad-Hoc Committee. Vice President Petta highlighted that the event is picking up momentum and will be a huge success, and help many children in Wilmer.**

ACTION ITEMS.

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE JUNE 20, 2017 MEETING.

Motion: Board Member V. Pena made the motion to approve the Minutes from the June 20, 2017 meeting.

Second: Board Member E. Pinola

Ayes: 6 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING JUNE 2017 FINANCIAL STATEMENTS

Motion: Board Member V. Pena made the motion to approve the Financial Statements for the June 2017.

Second: Board Member E. Pinola

Ayes: 5 Nays: 0 Motion carried (*C. Madrigal Abstained from vote*)

8. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING WINNING DEVELOPMENTS PROPOSED MASTER SERVICE AGREEMENT AND PROPOSED STATEMENT OF WORK, TOWARDS ATTRACTION OF THE NEW RETAIL AND HOTEL DEVELOPMENT

Motion: Board Member V. Pena made the motion to approve Winning Developments Proposed Master Service Agreement and Proposed Statement of work.

Second: Board Member C. Robinette

Ayes: 6 Nays: 0 Motion carried unanimously

9. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE EXECUTIVE DIRECTOR BOARD MEMBERS, AND MR. WINNINGHAM (CONTINGENT ON CONTRACT) ATTENDING "BISNOW'S BIG RETAIL SOUTH EVENT" ON SEPTEMBER 19, 2017 TO BE SPLIT WITH TYPE A WEDC

Motion: Board Member E. Pinola made the motion to approve splitting the fee associated with attending the "Bisnow's Big Retail South Event".

Second: Board Member V. Pena

Ayes: 6 Nays: 0 Motion carried unanimously

7. DISCUSS AND TAKE POSSIBLE ACTION ON THE 2017- 2018 ANNUAL BUDGET

Motion: Board Member V. Pena made the motion to accept the 2017-2018 Annual Budget.

Second: Board Member E. Pinola

Ayes: 6 Nays: 0 Motion carried unanimously

10. DISCUSS AND TAKE POSSIBLE ACTION ON BSW'S 2017 TGIF LEGISLATIVE BREAKFAST SERIES IN AUGUST

No action taken on this agenda item

DISCUSSION ITEMS:

11. TAX ABATEMENT POLICY, GUIDELINES, AND APPLICATION

No action taken on this agenda item

12. EXECUTIVE DIRECTOR'S REPORT

No action taken on this agenda item

13. ADJOURN- Vice President S. Petta adjourned the meeting at 7:41 p.m.

APPROVED:



Sheila Petta, Vice President

ATTEST:



Sheana Stokes, Administrative Assistant