



AGENDA
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
REGULAR MEETING
Tuesday, February 20, 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 JANUARY 17, 2017 MEETING
6. CONSIDER AND ACT REGARDING DECEMBER 2016 FINANCIAL STATEMENTS
 - a) Monthly Profit and Loss Budget vs. Annual Report Ending January 31, 2017 Wilmer CDC
 - b) Y.T.D. Profit and Loss Budget vs. Annual Report for Wilmer CDC
 - c) Balance Sheet for Month Ending January 31, 2017 Wilmer CDC
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DFW MARKETING TEAM 2017 PROGRAM OF WORK
8. DISCUSS AND TAKE POSSIBLE ACTION ON PROPOSED CHANGES TO THE WILMER TAX ABATEMENT POLICY
9. DISCUSS AND TAKE POSSIBLE ACTION ON GIS WEBTECH SITE SELECTION WEB TOOLS

DISCUSSION ITEMS:

10. REVIEW AND POSSIBLE DISCUSSION REGARDING WCDC TYPE B FISCAL 2016 FINANCIAL REPORT
11. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE / EMAIL ACCOUNTS FOR BOARD MEMBERS
12. DISCUSS MEDLINE PRESS RELEASE AND ITS DISTRIBUTION LIST
13. DISCUSS MAKITA PRESS RELEASE
14. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT (FEBRUARY REPORT WILL BE HANDED OUT AT THE MEETING)
15. DISCUSS THE IEDC ETHICS POLICY
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 20th February, 2017 at 3:00 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

CANCELLED