



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, November 15, 2016 at 6:00 pm

CALL TO ORDER - At 6:02 pm, Vice President Shelia Petta called the meeting to order on November 15, 2016 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

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

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

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

INVOCATION – led by **Board Member Eric Pinola**

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

COMMUNITY INTEREST – **W.I.S.H. Holiday Program Accepting applications November 14-18, 2016**

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE SEPTEMBER 20, 2016 MEETING.

Motion: Vice President Shelia Petta made the motion to approve the minutes from September 20, 2016 Meeting

Second: Board Member Victor Pena

Ayes: 5 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING JULY AND AUGUST 2016 FINANCIAL STATEMENTS.

- a) Revenue and Expense Report Month Ending July and August 2016 Wilmer CDC
- b) Balance Sheet Month Ending July and August 2016 Wilmer CDC

Motion: Vice President Shelia Petta made the motion to approve the July and August 2016 Financial Statements

Second: Board Member Victor Pena

Ayes: 5 Nays: 0 Motion carried unanimously

7. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING WILMER LISTING IN *TEXAS REAL ESTATE BUSINESS' "ANNUAL TEXAS ECONOMIC DEVELOPMENT DIRECTORY"* - \$300 TO BE SPLIT WITH WEDC TYPE A.

Motion: Board Member Eric Pinola made the motion to approve the City of Wilmer being listed in the TEXAS REAL ESTATE BUSINESS' Directory

Second: Board Member Corey Robinette

Ayes: 5 Nays: 0 Motion carried unanimously

8. CONSIDER AND TAKE POSSIBLE ACTION APPROVING THE EXECUTIVE DIRECTOR TO ATTEND IEDC'S LEADERSHIP FORUM 1/29/17 to 1/31/17 – TO BE SPLIT WITH WEDC TYPE A.

Motion: Board Member Cory Robinette made the motion to approve the Executive Director David Miracle to attend the IEDC's Leadership Forum, and split the costs with WEDC Type A

Second: Board Member Eric Pinola

Ayes: 5 Nays: 0 Motion carried unanimously

9. REVIEW AND POSSIBLE DISCUSSION OF NEW WWW.WILMEREDC.COM WEB SITE.

No action taken on this agenda item

10. REVIEW AND POSSIBLE DISCUSSION OF TEDC ANNUAL CONFERENCE

No action taken on this agenda item

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

No action taken on this agenda item

Board Member Carolyn Walker-Danson announces her resignation from the board.

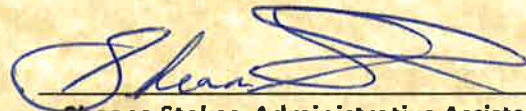
ADJOURN – Board Vice President Petta adjourned the meeting at 7:24 pm.

APPROVED:

ATTEST:



Shelia Petta, Vice President



Sheana Stokes, Administrative Assistant