



A G E N D A
COMMUNITY DEVELOPMENT CORPORATION - TYPE B BOARD
REGULAR MEETING
Tuesday, March 21, 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 FEBRUARY 2017 FINANCIAL STATEMENTS
 - a) Y.T.D. Profit and Loss Budget vs. Actual Report for Wilmer CDC
 - b) Monthly Profit and Loss Budget Report for Wilmer CDC
 - c) Balance Sheet for Month Ending February 28, 2017 Wilmer CDC
 - d) Medline Spreadsheet
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 APPROVING ONE-FOURTH OF THE INDUSTRY SPONSORSHIP AND DISPLAY BOARD AT THE BEST SOUTHWEST PARTNERSHIP R.E.D. SUMMIT ON 3/23/17
10. DISCUSS AND TAKE POSSIBLE ACTION ON GIS WEBTECH SITE SELECTION WEB TOOLS
11. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING MARKETING ALLIANCE TO UPDATE EDC WEBSITE ROGRAM SOFTWARE-\$550 TO BE SPLIT WITH WEDC TYPE A
12. DISCUSS AND TAKE POSSIBLE ACTION ON REGARDING T.E.D.C. MID-YEAR CONFERENCE 2017

DISCUSSION ITEMS:

13. REVIEW AND POSSIBLE DISCUSSION REGARDING WDCDC TYPE B FISCAL 2016 FINANCIAL REPORT
14. REVIEW AND POSSIBLE DISCUSSION OF WEB SITE / EMAIL ACCOUNTS FOR BOARD MEMBERS
15. DISCUSS MEDLINE PRESS RELEASE AND ITS DISTRIBUTION LIST

16. DISCUSS MAKITA PRESS RELEASE
17. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
18. DISCUSS THE IEDC ETHICS POLICY
19. DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING THE 2017-2018 MIRACLE DEVELOPMENT SERVICES COMPANY CONSULTING FEE AND GENERAL SERVICES AGREEMENT
20. 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 17th March, 2017 at 1:00 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