



ACTION MINUTES
Wilmer Community Development Corporation TYPE B
Regular Meeting Tuesday, June 20, 2017 at 6:00 pm

CALL TO ORDER - At 6:04 pm, Vice President Shelia Petta called the meeting to order on June 20, 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, and C. Madrigal**

Board Members Absent: **President S. Chowdary, Board Members C. Robinette and J. Orr**

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

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

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 MAY 16, 2017 MEETING.

Motion: Board Member E. Pinola made the motion to approve the Minutes from the May 16, 2017 meeting.

Second: Board Member V. Pena

Ayes: 4 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING MARCH, APRIL, AND MAY 2017 FINANCIAL STATEMENTS

Motion: Board Member E. Pinola made the motion to approve the Financial Statements for the months of March, April, and May 2017.

Second: Board Member V. Pena

Ayes: 4 Nays: 0 Motion carried unanimously

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

No action taken on this agenda item

8. CONSIDER AND TAKE POSSIBLE ACTION ON THE EXECUTIVE DIRECTOR AND BOARD MEMBERS ATTENDING "BISNOW'S BIG RETAIL SOUTH EVENT" ON SEPTEMBER 19, 2017

Motion: Board Member V. Pena made the motion to approve the Executive Director and any Board Member to attend the event, and split the costs with the WEDC Type A Board

Second: Board Member E. Pinola

Ayes: 4 Nays: 0 Motion carried unanimously

9. EXECUTIVE SESSION:

THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B RESERVES THE RIGHT TO RECESS TO EXECUTIVE SESSION DURING THE COURSE OF THE MEETING TO SEEK LEGAL ADVICE FROM ITS ATTORNEY REGARDING ANY ITEM ON THE POSTED AGENDA AS AUTHORIZED BY SECTION 551.071 OF TEXAS GOVERNMENT CODE.

- A. ADDITIONALLY, PURSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, THE WILMER COMMUNITY DEVELOPMENT CORPORATION TYPE B WILL ADJOURN TINTO EXECUTIVE SESSION, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
- B. SECTION 551.071 GOVERNMENT CODE, CONSULTATION WITH ATTORNEY.
 - PROJECT WILMER SOUTH INFRASTRUCTURE AGREEMENT/MOU
- C. SECTION 551.087 GOVERNMENT CODE, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.
 - PROJECT WILMER SOUTH INFRASTRUCTURE AGREEMENT/MOU
- D. SECTION 551.072 GOVERNMENT CODE, DELIBERATION REGARDING REAL PROPERTY.
 - PROJECT WILMER SOUTH INFRASTRUCTURE AGREEMENT/MOU

The WCDC entered into Executive Session at 6:49 p.m.

The WCDC reconvened into Open Session at 7:00 p.m.

10. CONSIDER AND TAKE POSSIBLE ACTION FROM EXECUTIVE SESSION.

Motion: Board Member E. Pinola made the motion to Approve the Performance Agreement between the City of Wilmer and the Wilmer Community Development Corporation for the Wilmer South Projects.

Second: Vice President S. Petta

Ayes: 4 Nays: 0 Motion carried unanimously


DISCUSSION ITEMS:

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

No action taken on this agenda item

12. ADJOURN- Vice President S. Petta adjourned the meeting at 7:40 p.m.

APPROVED:


Sheila Petta, Vice President

ATTEST:

Sheana Stokes, Administrative Assistant