



**A G E N D A**  
**ECONOMIC DEVELOPMENT CORPORATION - TYPE A BOARD**  
**REGULAR MEETING**  
**Tuesday, December 06, 2016 at 6:00 pm**

*Pursuant to the Texas Government Code, Chapter 551, the Wilmer Economic Development Corporation – Type A 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 SEPTEMBER 06, 2016 MEETING
6. CONSIDER AND ACT REGARDING SEPTEMBER 2016 FINANCIAL STATEMENTS
  - a) Revenue and Expense Report for Month Ending September 30, 2016 Wilmer EDC
  - b) Balance Sheet for Month Ending September 30, 2016 Wilmer EDC
7. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING WILMER LISTING IN *TEXAS REAL ESTATE BUSINESS'S* "ANNUAL TEXAS ECONOMIC DEVELOPMENT DIRECTORY" - \$300 TO BE SPLIT WITH WCDC TYPE A
8. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE EXECUTIVE DIRECTOR TO ATTEND IEDC'S LEADERSHIP FORUM 129/17 TO 1/31/17 – TO BE SPLIT WITH WCDC TYPE B
9. CONSIDER AND TAKE POSSIBLE ACTION ON CANCELLING OR RESCHEDULING THE 1/3/17 BOARD MEETING TO 1/10/17, DUE TO 1/3/17 OCCURRING DURING A HOLIDAY WEEK
10. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE FINAL DRAFT OF THE HOTEL FEASIBILITY STUDY

**DISCUSSION ITEMS:**

11. REVIEW AND POSSIBLE DISCUSSION OF NEW [WWW.WILMEREDC.COM](http://WWW.WILMEREDC.COM) WEB SITE
12. REVIEW AND POSSIBLE DISCUSSION OF TEDC ANNUAL CONFERENCE
13. REVIEW AND POSSIBLE DISCUSSION OF EXECUTIVE DIRECTOR'S REPORT
14. ADJOURN

**EXECUTIVE SESSION:** The Economic Development Corporation Type-A 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, Narva Walker, Accounts Payable Clerk of the City of Wilmer, certify that the above notice was duly posted at the Wilmer City Hall on 2nd December 2016, at 4:40 p.m.

Narva Walker, Accounts Payable Clerk:

**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**