



ACTION MINUTES
Wilmer Economic Development Corporation TYPE A
Regular Meeting Tuesday, December 6, 2016 at 6:00 pm

CALL TO ORDER - At 6:03 pm, President Casey Burgess called the meeting to order on December 6, 2016 in the Wilmer Community Center located at 101 Davidson Plaza in Wilmer, Texas 75172.

Board Members in attendance: **Burgess, Madrigal, Wasserman**

Board Members Absent: **Patrick Parker**

Others in Attendance: **Executive Director David Miracle, Sheana Stokes Administrative Assistant**

INVOCATION – led by **President Burgess**

PLEDGE OF ALLEGIANCE – **The WEDC Type A Board Members led the Pledge of Allegiance.**

COMMUNITY INTEREST –

ACTION ITEMS:

5. CONSIDER AND TAKE POSSIBLE ACTION ON MINUTES FOR THE SEPTEMBER 6, 2016 MEETING

Motion: Board Member Madrigal made the motion to approve the minutes from September 6, 2016 Meeting

Second: Board Member Wasserman

Ayes: 3 Nays: 0 Motion carried unanimously

6. CONSIDER AND ACT REGARDING SEPTEMBER 2016 FINANCIAL STATEMENTS

- a) Revenue and Expense Report Month Ending September 2016 Wilmer EDC
- b) Balance Sheet Month Ending September 2016 Wilmer EDC

Motion: Board Member Madrigal made the motion to accept the June 2016 Financial Statements

Second: Board Member Wasserman

Ayes: 3 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 WCDC TYPE A

Motion: Board Member Madrigal made the motion to approve the listing in Texas Real Estate Business' "Annual Texas Economic Development Directory" and split costs with WCDC Type B

Second: Board Member Wasserman

Ayes: 3 Nays: 0 Motion carried unanimously

8. CONSIDER AND TAKE POSSIBLE ACTION APPROVING THE EXECUTIVE DIRECTOR TO ATTEND IEDC'S LEADERSHIP FORUM 1/29/17-1/31/17 -TO BE SPLIT WITH WCDC TYPE B

Motion: Board Member Madrigal made the motion to approve Executive Director David Miracle to attend IEDC'S Leadership Forum and split costs with WCDC Type B

Second: Board Member Wasserman

Ayes: 3 Nays: 0 Motion carried unanimously

9. CONSIDER AND TAKE POSSIBLE ACTION CANCELLING ORRESCHEDULING THE 1/3/17 BOARD MEETING TO 1/10/17, DUE TO 1/3/17 OCCURRING DURING A HOLIDAY WEEK

No action taken on this agenda item

10. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVING THE FINAL DRAFT OF THE HOTEL FEASIBILITY STUDY

Motion: Board Member Madrigal made the motion to approve the Final Draft of the Hotel Feasibility Study

Second: Board Member Wasserman

Ayes: 3 Nays: 0 Motion carried unanimously

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

No action taken on this agenda item

12. REVIEW AND POSSIBLE DISCUSSION OF TEDC ANNUAL CONFERENCE

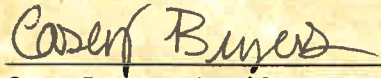
No action taken on this agenda item

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

No action taken on this agenda item

ADJOURN – Board President Burgess adjourned the meeting at 7:34 pm.

APPROVED:



Casey Burgess, President

ATTEST:



Sheana Stokes, Administrative Assistant