



NOTICE OF MEETING

Regular Meeting Agenda January 21, 2019 – 12:00 P.M. WEDC Offices – Conference Room 250 South Highway 78 – Wylie, Texas

Bryan Brokaw	President
Todd Wintters	Vice President
John Yeager	Secretary
Demond Dawkins.....	Treasurer
Marvin Fuller	Board Member
Mayor Eric Hogue.....	Ex-Officio Member
Mindy Manson, City Manager	Ex-Officio Member
Samuel Satterwhite	Executive Director
Jason Greiner	Assistant Director
Angel Wygant	Senior Assistant

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the December 19, 2018 Minutes of the WEDC Board of Directors Meeting.
- II. Consider and act upon approval of the December 2018 WEDC Treasurer’s Report.
- III. Consider and act upon issues surrounding the WEDC 2018 Annual Report.
- IV. Consider and act upon a Property Management Agreement between the WEDC and Robert Heath.
- V. Consider and act upon issues surrounding the disposition of WEDC property located at 300 Brown Street.
- VI. Consider and act upon FY 2018 – 2019 WEDC Budget Amendment #1.

DISCUSSION ITEMS

- VII. Staff report: review issues surrounding WEDC Performance Agreement Summary, Hotel Occupancy Tax, Environmental Activity Summary, Active Project Summary, and Regional Housing Starts.
- VIII. Discussion of issues to be placed on future WEDC Board Meeting agenda (no substantial consideration/discussion allowed).

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located at:

- State Highway 78 & 5th Street
- State Highway 78 & Ballard

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for:

- Project 2013-3a
- Project 2017-10c
- Project 2018-8b
- Project 2018-10b

RECONVENE INTO OPEN MEETING

Take any action as a result from Executive Session

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 18th day of January 2019 at 12:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed