



NOTICE OF MEETING

Regular Meeting Agenda November 28, 2018 – 6:30 A.M. WEDC Offices – Conference Room 250 South Highway 78 – Wylie, Texas

Bryan Brokaw	President
Todd Winters	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 October 31, 2018 Minutes of the WEDC Board of Directors Meeting.
- II. Consider and act upon approval of the October 2018 WEDC Treasurer’s Report.
- III. Consider and act upon issues surrounding a Commercial Contract between the WEDC and FFA Village, LLC for the purchase of property located at 102 N. Birmingham Street.
- IV. Consider and act upon issues surrounding a Development Agreement between the WEDC and City of Wylie.
- V. Consider and act upon a First Amendment to Performance Agreement between the WEDC and Taylor & Son Properties, LLC.

VI. Consider and act upon a Performance Agreement between the WEDC and Carrie Elle LLC.

DISCUSSION ITEMS

VII. Staff report: review issues surrounding WEDC Performance Agreement Summary, Hotel Occupancy Tax, Environmental Activity Summary, Eubanks Water Line, The Rocking M (McClure Partners), The Retail Coach, 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
- Birmingham & Oak

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 2016-1b
- Project 2018-1a
- Project 2018-10b
- Project 2018-10c

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 21st day of November 2018 at 5:00 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.