



NOTICE OF MEETING

Regular Meeting Agenda

February 20, 2019 – 6:30 A.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 January 21, 2019 Minutes of the WEDC Board of Directors Meeting.
- II. Consider and act upon approval of the January 2019 WEDC Treasurer’s Report.
- III. Consider and act upon issues surrounding a Consulting Agreement between the WEDC and The Retail Coach.
- IV. Consider and act upon issues surrounding the conveyance of WEDC personal property to the City of Wylie.
- V. Consider and act upon a Performance Agreement between the WEDC and Parkarosa, LTD.

DISCUSSION ITEMS

- VI. Staff report: review issues surrounding WEDC Performance Agreement Summary, Hotel Occupancy Tax, environmental activity summary, Eubanks water line, Cross Development Performance Agreement, presentation by Finance Department, parking improvements at 308 North Ballard, McClure office project, Abernathy presentation to Council, Ballard Street alley project, Jackson Street alley project, 78/Brown redevelopment update, active project summary, and regional housing starts.
- VII. Discussion of issues to be placed on future WEDC Board Meeting agenda (no substantial consideration/discussion allowed).

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the Wylie Economic Development Corporation (WEDC) should determine that a closed or executive meeting or session of the WEDC Board, or a consultation with the attorney for the City, should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the WEDC Board at the date, hour, and place given in this notice as the WEDC Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

Texas Government Code Sections:

- § 551.071 – Private consultation with an attorney for the City.*
- § 551.072 – Discussing purchase, exchange, lease or value of real property.*
- § 551.074 – Discussing personnel or to hear complaints against personnel.*
- § 551.087 – Discussing certain economic development matters.*
- § 551.073 – Discussing prospective gift or donation to the City.*
- § 551.076 – Discussing deployment of security personnel or devices or security audit.*

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
- State Highway & Cooper
- F.M. 544 & Cooper

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 2018-4b

- Project 2018-10c
- Project 2019-2a

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 15th day of February 2019 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.

Stephanie Storm, City Secretary

Date Notice Removed