

Regular Meeting Agenda

March 18, 2020 – 7:30 A.M.

WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

Demond Dawkins	President
John Yeager	Vice President
Melisa Whitehead	Secretary
Gino Mulliqi	Treasurer
Tim Gilchrist	Board Member
Mayor Eric Hogue	Ex-Officio Member
Chris Holsted, City Manager	Ex-Officio Member
Jason Greiner	Executive Director
Angel Wygant	BRE Director
Rachael Hermes	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.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the WEDC Board of Directors and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- I. Consider and act upon approval of the February 19, 2020 Minutes of the WEDC Board of Directors Meeting.
- II. Consider and act upon approval of the March 2, 2020 Minutes of the WEDC Special Called Board Meeting.

ACTION ITEMS

- III. Consider and act upon approval of the February 2020 WEDC Treasurer’s Report.
- IV. Consider and act upon a Second Amended Promissory Note for American National Bank loan 88193982.

V. Consider and act upon the award of bid for the F.M. 544 waterline extension to CalHar Construction, Inc. in the amount of \$203,899 and further authorizing the Executive Director to execute any and all necessary documents.

VI. Consider and act upon a WEDC Budget Transfer for FY 2019-2020.

DISCUSSION ITEMS

VII. Staff report: Impact DataSource, agenda structure, meeting dates, upcoming events, and review issues surrounding WEDC activities and programs.

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 & F.M. 544
- State Highway 78 & Brown
- Jackson & Oak
- State Highway 78 & Wylie East

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 2017-10a
- Project 2018-2a
- Project 2018-10c
- Project 2019-8b

- Project 2019-11b
- Project 2019-12a
- Project 2019-12b
- Project 2019-12c
- Project 2020-2e

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 13th day of March 2020 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