

# NOTICE OF MEETING

## Regular Meeting Agenda

April 15, 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 .....               | Board 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](http://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.*

- A. Consider and act upon approval of the March 18, 2020 Minutes of the WEDC Board of Directors Meeting.
- B. Consider and act upon approval of the March 2020 WEDC Treasurer's Report.

### ACTION ITEMS

- 1. Consider and act upon the award of bid for the 2nd Street Demolition to InterCon Demolition in the amount of \$17,500, and further authorizing the Executive Director to execute any and all necessary documents.
- 2. Consider and act upon FY 2019-2020 Mid-Year Budget Amendment.

## DISCUSSION ITEMS

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3. Staff report: Union Pacific, WEDC Board appointments, upcoming meetings/events, and review issues surrounding WEDC activities and programs.

## EXECUTIVE SESSION

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*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 complaint 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. 154
- 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 2019-12c
- Project 2020-2e
- Project 2020-4a

**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 9<sup>th</sup> day of April 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](http://www.wylietexas.gov).*



Stephanie Storm, City Secretary

Date Notice Removed



**Cancelled**