



# NOTICE OF MEETING

## Regular Meeting Agenda

September 26, 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](http://www.wylietexas.gov) within the required time frame.*

### **CALL TO ORDER**

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*Announce the presence of a Quorum.*

### **INVOCATION & PLEDGE OF ALLEGIANCE**

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### **CITIZEN PARTICIPATION**

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*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**

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- I. Consider and act upon approval of the August 15, 2018 Minutes of the WEDC Board of Directors Meeting.
- II. Consider and act upon approval of the August 2018 WEDC Treasurer’s Report.
- III. Consider and act upon a Budget Amendment for FY 2017-2018.
- IV. Consider and act upon a Performance Agreement between the WEDC and 2819 West FM 544 Ventures, LLC.

## **DISCUSSION ITEMS**

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- V. Staff report: review issues surrounding WEDC Performance Agreement Summary, Hotel Occupancy Tax, Environmental Activity Summary, KCS Strategic Partners Conference, Presentation of WEDC website, Retail Live 2018, Wylie Education Foundation, utility improvements impacting WEDC property, active project summary, and regional housing starts.
- VI. Discussion of issues to be placed on future WEDC Board Meeting agenda (no substantial consideration/discussion allowed).

## **EXECUTIVE SESSION**

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*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:

- Oak & Jackson
- Oak & Ballard
- State Highway 78 & 5<sup>th</sup> Street
- Birmingham & 78

**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 2018-6c
- Project 2018-8b
- Project 2018-8c
- Project 2018-9a
- Project 2018-9b
- Project 2018-9c

## **RECONVENE INTO OPEN MEETING**

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## **ADJOURNMENT**

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## **CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 21<sup>st</sup> day of September 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](http://www.wylietexas.gov).*