



NOTICE OF MEETING

Regular Meeting Agenda

May 31, 2016 – 6:30 A.M.
WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

Marvin Fuller.....	President
Mitch Herzog.....	Vice President
John Yeager	Secretary
Todd Winters.....	Treasurer
Demond Dawkins	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.

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 April 21, 2016 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the April 2016 WEDC Treasurer’s Report.
- III. Consider and act upon approval of EDC 2016-1 Budget Transfer.
- IV. Consider and act upon issues surrounding a Real Estate Contract between the WEDC and FBC Wylie.

DISCUSSION ITEMS

- V. Staff report: review issues surrounding WEDC Performance Agreements (Ascend Custom Extrusion, All State Fire Equipment, B&B Theatres Operating Company, CSD Woodbridge, Dank Real Estate, Exco Extrusion Dies, FLM Development, Freudiger

Holdings, Get Set, KREA Acquisitions, Patna Properties, VIAA Properties, Von Runnen Holdings, Woodridge Crossing, and Wedge Corporation), FY 2016 – 2017 WEDC budget process, 605 Commerce, ICSC 2016, and regional housing starts.

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 near the intersection of:

- Cooper Drive & State Highway
- Highway 78 & Ballard

Section 551.087 (Economic Development) of the Local Government Code, Vernon’s Texas Code Annotated (Open Meetings Act).

- Project 2015-12a
- Project 2016-1b

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 27th day of May 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.

Carole Ehrlich, City Secretary

Date Notice Removed