



# NOTICE OF MEETING

## Regular Meeting Agenda

July 15, 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](http://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 June 17, 2016 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the June 2016 WEDC Treasurer’s Report.
- III. **{Remove from Table}** Consider and act upon issues surrounding the FY 2016-2017 WEDC Budget.
- IV. Consider and act upon a Budget Amendment for FY 2016-17.

### **DISCUSSION ITEMS**

- V. Discuss issues surrounding a potential amendment to WEDC By-Laws.

- VI. Staff report: review issues surrounding WEDC Performance Agreement Summary, 605 Commerce, Collin College Workforce & Economic Development, Bart Peddicord Community Center, insurance claims resulting from hail storm, demolition of WEDC properties located on Commerce/Industrial, 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 & State Highway 78
- F.M. 544 & Commerce
- F.M. 544 & Sanden

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

- Project 2016-1b
- Project 2016-6a
- Project 2016-6b
- Project 2016-6c
- Project 2016-7a

### **RECONVENE INTO OPEN MEETING**

### **ADJOURNMENT**

### **CERTIFICATION**

*I certify that this Notice of Meeting was posted on this 11<sup>th</sup> day of July 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).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**