



# NOTICE OF MEETING

## Regular Meeting Agenda

March 18, 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 Wintters .....	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**

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*Announce the presence of a Quorum.*

### **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 February 19, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the February 2016 WEDC Treasurer’s Report.
- III. Consider and act upon issues surrounding a Real Estate Sales Contract between the WEDC and First Baptist Church of Wylie for the purchase of 0.198 acre located at 111 North Ballard Street, Wylie, Texas.
- IV. Consider and act upon issues surrounding the demolition of existing improvements located on WEDC properties at 398 – 400 State Highway 78 and 207 – 211 Industrial Court.

## **DISCUSSION ITEMS**

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- V. Staff report: review issues surrounding Performance Agreements between WEDC and: Woodbridge Crossing, Ascend Custom Extrusions, CSD Woodbridge, Exco Tooling Solutions, All State Fire, BRE Program, 605 Commerce, 106 N. Birmingham, ICSC 2016, The Retail Coach, La Quinta Inn & Suites, sporting events, and regional housing starts.

## **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 near the intersection of:

- Cooper Drive & State Highway
- Martinez and Alanis
- Commerce and F.M. 544

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

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

## **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 14<sup>th</sup> day of March 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