



NOTICE OF MEETING

Regular Meeting Agenda

October 16, 2015 – 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
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 September 21, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the September 2015 WEDC Treasurer’s Report.
- III. Consider and act upon approval of an Amended Performance Agreement between WEDC and VIAA Properties, LLC.
- IV. Consider and act upon a Real Estate Sales Contract between Joe H. Edge & Barbara J. Edge and the WEDC for the purchase of 1.23 acres located at 398 South Highway 78, Wylie, Texas, further authorizing President Marvin Fuller to execute all closing documents necessary to effectuate the purchase of said property.
- V. Consider and act upon a Real Estate Sales Contract between the WEDC and Joe H. Edge & Barbara J. Edge for the sale of property located at 710 Business Way, Wylie, Texas, more specifically known as Lot 10R, Block 1 of 544 Industrial Park, further authorizing President

Marvin Fuller to execute all closing documents necessary to effectuate the sale of said property.

VI. Consider and act upon an Escrow Agreement between the WEDC and Joe H. Edge & Barbara J. Edge.

VII. Consider and act upon a Performance Agreement between the WEDC and Mann Made, Inc. - II.

VIII. Consider and act upon Approval of AIA Document A134-2009 and AIA Document A201-2007 between the WEDC and Pulliam Construction Management, Inc.

DISCUSSION ITEMS

IX. Staff report: review issues surrounding Performance Agreements between WEDC and: Woodbridge Crossing, Ascend Custom Extrusions, CSD Woodbridge, Exco Tooling Solutions, Von Runnen Holdings, All State Fire, WEDC staffing, 605 Commerce, 106 N. Birmingham, 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 78
- Regency & F.M. 544
- Martinez and Alanis

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 12th day of October 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