



NOTICE OF MEETING

Regular Meeting Agenda

February 19, 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 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 January 22, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the January 2016 WEDC Treasurer’s Report.
- III. **{Remove from Table}** Consider and act upon a Performance Agreement between the WEDC and Freudiger Holdings, LLC.
- IV. Consider and act upon a Performance Agreement between WEDC and Ascend Custom Extrusions, LLC.
- V. Consider and act upon issues surrounding a WEDC Business Retention & Expansion Program.

DISCUSSION ITEMS

- VI. 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, ICSC Retail Forecast, 605 Commerce/W&M Environmental, 106 N. Birmingham, Expiring Terms for Board Members, Mann Made/Linduff Real Estate Transactions, sporting events, 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
- Martinez and Alanis
- Hooper and F.M. 544
- Highway 78 & Ballard
- Regency and F.M. 544
- 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

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 15th day of February 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