

Wylie Economic Development Corporation

Board Work Session



November 29, 2021 – 8:30 AM

Council Conference Room - 300 Country Club Road, Building #100,
Wylie, Texas 75098

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Board regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Board requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

DISCUSSION ITEMS

DS1. Discussion regarding WEDC Property Holdings and Future Development.

Recess the WEDC Board Work Session to conduct a driving tour to WEDC-owned properties and sites around Wylie. The driving tour will conclude by 11:00 a.m. with Work Session Discussions resuming in the Council Conference Room at that time. A quorum of the Wylie Economic Development Board may or may not be present for this Tour, and no action will be taken during this Tour.

The following locations will be part of the driving tour: State Hwy 78 & Brown, State Hwy 78 & Marble, State Hwy 78 & Ballard, State Hwy 78 & Birmingham, Jackson & Oak, Ballard & Brown, South Ballard, Stone & Ballard, State Hwy 78 & Eubanks, Brown & Eubanks, State Hwy 78 & Anson, State Hwy 78 & Martinez, State Hwy 78 & Alanis, State Hwy 78 & Sanden, State Hwy 78 & Westgate, FM 544 & State Hwy 78, FM 544 & Cooper, FM 544 & Commerce, FM 544 & Westgate, FM 544 & Sanden, FM 544 & FM 1378, FM 544 & Hooper, FM 544 & Regency, Regency & Capital, FM 544 & Springwell, FM 544 & Woodbridge Pkwy.

DS2. Discussion regarding WEDC Properties, Future Land Use, and the Comprehensive Plan Advisory Committee.

DS3. Discussion regarding Strategic Planning and Long-Term Goals.

DS4. Discussion regarding WEDC Bylaws.

DS5. Discussion regarding Board Member Responsibilities, Vision/Mission Statement, Action Plan, and Board Member Handbook.

DS6. Discussion regarding Processes and Procedures for WEDC.

DS7. Discussion regarding ICSC- Here, We Go. 2021.

FUTURE AGENDA ITEMS

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on November 22, 2021 at 5:00 p.m. on the outside bulletin board at Wylie City Hall, 300 Country Club Road, Building 100, Wylie, Texas, a place convenient and readily accessible to the public at all times.

Stephanie Storm, City Secretary

Date Notice Removed

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020. Hearing impaired devices are available from the City Secretary prior to each meeting.

If during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with an attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.073 – Discussing prospective gift or donation to the City.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.076 – Discussing deployment of security personnel or devices or security audit.
- § 551.087 – Discussing certain economic development matters.