

**Minutes**  
**Wylie Economic Development Corporation**  
**Board of Directors Special Called Meeting**  
November 8, 2021 – 8:30 A.M.  
300 Country Club Road, Building #100  
Wylie, TX 75098

**CALL TO ORDER**

---

*Announce the presence of a Quorum*

President Demond Dawkins called the special called meeting to order at 8:55 a.m. Board Members present were Melisa Whitehead and Gino Mulliqi.

Ex-Officio Members Mayor Matthew Porter and Interim City Manager Brent Parker were present.

WEDC staff present included Executive Director Jason Greiner, BRE Director Angel Wygant, and Senior Assistant Rachael Hermes.

**INVOCATION & PLEDGE OF ALLEGIANCE**

---

President Dawkins gave the invocation and led the Pledge of Allegiance.

**COMMENTS ON NON-AGENDA ITEMS**

---

With no citizen participation, President Dawkins moved to Regular Agenda.

**REGULAR AGENDA**

---

1. **Consider and act upon the Purchase and Sale Agreement between the WEDC and Hanalei Texas, LLC.**

**Staff Comments**

Staff discussed the Purchase and Sale Agreement for the .0860-acre lot at 104 S. Ballard. Due to timing issues, a special meeting was called in order to meet the requirements within the agreement. The feasibility period of this agreement is 30 days after the effective date, with closing taking place 30 days after the expiration of the feasibility period. Staff noted that additional information will be provided after attorneys review the lease agreement currently in place on this property. Board Member Mulliqi inquired about the inspection of the property, with staff advising that at a minimum a Phase I inspection would take place.

**Board Action**

A motion was made by Gino Mulliqi, seconded by Melisa Whitehead, to approve a Purchase and Sale Agreement between the WEDC and Hanalei Texas, LLC for the purchase of approximately .0860-acre of real property located at 104 S. Ballard and further authorize the WEDC President to execute all documentation necessary to effectuate the transaction. A vote was taken, and the motion passed 3-0.

**FUTURE AGENDA ITEMS**

---

There were no Items requested for inclusion on future agendas.

**ADJOURNMENT**

---

With no further business, President Dawkins adjourned the WEDC Board meeting at 9:00 a.m.

**ATTEST:**



---

**Jason Greiner, Executive Director**



---

**Demond Dawkins, President**