

Minutes
Wylie Economic Development Corporation
Board of Directors Special Called Meeting

January 23, 2023 – 12:00 P.M.
WEDC Offices – Conference Room
250 S Hwy 78 – Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum

President Demond Dawkins called the regular meeting to order at 12:01 p.m. Board Members present were Melisa Whitehead, Gino Mulliqi, and Blake Brininstool.

Ex-Officio Member City Manager Brent Parker was present.

WEDC staff present included Executive Director Jason Greiner 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 issues surrounding the 2022 WEDC Annual Report.

Staff presented the proposed 2022 WEDC Annual Report to the Board. As per the WEDC Bylaws, the WEDC must present an annual report to the Wylie City Council no later than January 31st of each year. The report must include, but is not limited to, a review of expenditures made by the Board, a review of accomplishments, and a review of other than direct economic development. Staff noted the need to confer with the Finance Department regarding the total assessed valuation but believes the report presented meets the intent of the requirements of the Bylaws, with the final report being presented to the Wylie City Council on January 24, 2023. Staff discussed the full proposed Annual Report for the Board's review and approval. The Board discussed the 2023 Goals and Objectives, including infrastructure installation and development. Anticipated timeframes for these projects were included within the Goals and Objectives, which staff will update as needed.

Board Action

A motion was made by Gino Mulliqi, seconded by Blake Brininstool to approve the 2022 WEDC Annual Report and present the same to the Wylie City Council for their review. A vote was taken, and the motion passed 4-0.

FUTURE AGENDA ITEMS

There were no Items requested for inclusion on future agendas.

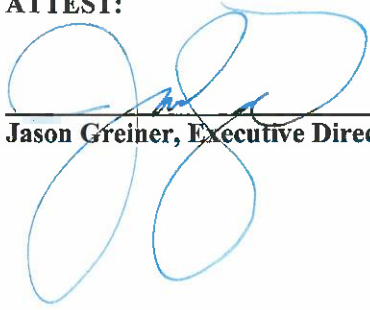
ADJOURNMENT

With no further business, President Dawkins adjourned the WEDC Board meeting at 12:23 p.m.



Demond Dawkins, President

ATTEST:



Jason Greiner, Executive Director