

Minutes
Wylie Economic Development Corporation
Board of Directors Special Called Meeting
April 3, 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 meeting to order at 12:13 p.m. Board Members present were Melisa Whitehead, Blake Brininstool, and Aaron Jameson. Board Member Gino Mulliqi arrived at 12:16 p.m.

Ex-Officio Member City Manager Brent Parker was present.

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

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 FY 2022-2023 Midyear Budget Amendments.

Staff Comments

Staff briefly discussed the possibility of partnering with the Wylie Chamber of Commerce and the City of Wylie for a future staff position. Staff noted that there are no Budget Amendments to bring to Council and recommended no action for this item.

2. Consider and act upon amendments to the Bylaws of the Wylie Economic Development Corporation.

Staff Comments

Staff referred the Board to the agenda report and attachment for review and discussion of notable revisions to the proposed Amended Bylaws. Regarding section 4.04 1h, the Board discussed and requested a revision to reflect – “Director shall be hired by the Board, subject to City Council Approval, and removed by a vote of a “super majority” of (4) members of the Board, subject to Council Approval.” The Board reviewed section 4.02 and agreed to keep it unchanged, requiring that each Director of the Board must live in City Limits during the tenure of office. The Board discussed term limits and requested to revert section 4.06 back to the original verbiage and to seek City Council’s opinion regarding term limits for Board Members. Staff invited Board Members to attend the next City Council meeting on Tuesday, April 11, 2023 when the revisions to the proposed Amended Bylaws are being discussed.

Board Action

A motion was made by Gino Mulliqi, seconded by Melisa Whitehead to approve and adopt the Second Amended and Restated Bylaws of Wylie Economic Development Corporation as discussed, including changes, subject to approval by the Wylie City Council. A vote was taken, and the motion passed 5-0.

EXECUTIVE SESSION

Recessed into Closed Session at 1:03 p.m. in compliance with Section 551.001, et. seq. Texas Government Code, to wit:

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

ES1. Consider the sale or acquisition of properties located at Ballard/Brown, Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, FM 1378/Parker, Jackson/Oak, Regency/Steel, State Hwy 78/Alanis, State Hwy 78/Ballard, and State Hwy 78/Brown.

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

ES2. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2013-9a, 2017-6a, 2021-2d, 2021-5a, 2021-6a, 2021-6c, 2021-8a, 2021-9a, 2021-9b, 2021-9f, 2022-9i, 2022-1b, 2022-4d, 2022-7b, 2022-8b, 2022-9f, 2022- 10d, 2022-11a, 2022-12a, 2023-1a, 2023-1b, 2023-1c, 2023-2a, 2023-2b, 2023-2c, 2023-2d, 2023-2e, 2023-3a, and 2023-3b.

RECONVENE INTO OPEN SESSION

Take any action as a result of the Executive Session.

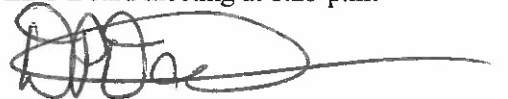
President Dawkins reconvened into Open Session at 1:25 p.m.

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 1:25 p.m.



Demond Dawkins, President

ATTEST:



Jason Greiner, Executive Director