

Minutes
Wylie Economic Development Corporation
Board of Directors Special Called Meeting
April 5, 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 regular meeting to order at 8:32 a.m. Board Members present were John Yeager and Melisa Whitehead.

Ex-Officio Members Mayor Matthew Porter and City Manager Chris Holsted were present.

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

INVOCATION & PLEDGE OF ALLEGIANCE

BRE Director Angel Wygant 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 a Temporary Access Agreement between the WEDC, First Baptist Church Wylie, and Chute 2 Productions.**

Staff Comments

Staff discussed the previous amendments made by the Board on 3-31-21 and noted that the rodeo vendor is unable to meet the levels required within the Agreement. Staff shared conversations with other entities that have insured rodeo events and the option to re-evaluate limits if the Board so chooses.

President Dawkins then moved to Executive Session.

EXECUTIVE SESSION

Recessed into Closed Session at 8:38 a.m. in compliance with Section 551.001, et. seq. Texas Government Code, to wit:

Sec. 551.071. PRIVATE CONSULTATION WITH AN ATTORNEY; CLOSED MEETING

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

President Demond Dawkins reconvened into Open Session at 9:08 a.m.

President Dawkins then moved to back to Item 1 of the Regular Agenda.

REGULAR AGENDA

1. **Consider and act upon a Temporary Access Agreement between the WEDC, First Baptist Church Wylie, and Chute 2 Productions**

Board Action


A motion was made by John Yeager, seconded by Melisa Whitehead, to accept the insurance certificates as provided by First Baptist Church Wylie, subject to receipt of revised certificates to include endorsements for Additional Insured, Waiver of Subrogation, and Primary Insurance; and approve Chute 2 Productions certificate as presented. 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 9:09 a.m.



Demond Dawkins, President

ATTEST:



Jason Greiner, Executive Director