

Wylie Economic Development Corporation

Board Regular Meeting



December 21, 2022 – 7:30 AM

WEDC Office Conference Room - 250 South Highway 78, 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.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider and act upon approval of Minutes from the November 15, 2022 Regular Meeting and November 22, 2022 Special Called Meeting of the WEDC Board of Directors.
- B. Consider and act upon approval of the November 2022 WEDC Treasurer's Report.

REGULAR AGENDA

- 1. Consider and act upon an Agreement for Professional Services between WEDC and Vasquez Engineering, LLC.
- 2. Consider and act upon a First Amendment to the Purchase and Sale Agreement between the WEDC and MLKJ Investments LLC.
- 3. Consider and act upon a commercial lease for Lots 2, 3, and 4 of Wyndham Estates, Phase III located on Squire Dr.

DISCUSSION ITEMS

- DS1. Update from the Subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation.
- DS2. Discussion regarding WEDC Annual Report.
- DS3. Staff report: WEDC Property Update, Temporary Access Agreements, Downtown Parking, Engineering Report, Upcoming Events, and WEDC Activities/Programs.

EXECUTIVE SESSION

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

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

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

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

ES2. Evaluation of WEDC Staff.

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

This chapter does not require a governmental body to conduct an open meeting:

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ES3. 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, 2021-11a, 2022-1b, 2022-4d, 2022-7b, 2022-7c, 2022-8b, 2022-9f, 2022-10d, 2022-11a, and 2022-12a.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

FUTURE AGENDA ITEMS

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on December 16, 2022 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.

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.

Minutes
Wylie Economic Development Corporation
Board of Directors Meeting
November 15, 2022 – 7:30 A.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 7:34 a.m. Board Members present were Melisa Whitehead, Gino Mulliqi, Tim Gilchrist, and Blake Brininstool.

Ex-Officio Member City Manager Brent Parker was present. Ex-Officio Member Mayor Matthew Porter arrived at 7:38 a.m.

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 Executive Session.

EXECUTIVE SESSION

Recessed into Closed Session at 7:35 a.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 1378/Parker, FM 544/Cooper, FM 544/Sanden, Jackson/Oak, Regency/Steel, State Hwy 78/Alanis, 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, 2021-11a, 2021-12a, 2022-1b, 2022-4d, 2022-7b, 2022-7c, and 2022-9f.

RECONVENE INTO OPEN SESSION

Take any action as a result of the Executive Session.

President Dawkins reconvened into Open Session at 8:28 a.m. and the Board took the following actions:

Board Action

A motion was made by Gino Mulliqi, seconded by Blake Brininstool, to authorize the Executive Director to execute a Performance Agreement between the Wylie EDC with CLF II WYLIE JV, LLC (Project 2021-12a) in an amount not to exceed \$1.5MM. Upon proof of qualified infrastructure investment in excess of \$1.3MM, proof and acceptance of those improvements by the City of Wylie, proof of a Certificate of Completion on the 274,000 SF facility no later than 10/1/24, the company is entitled to receive three incentive payments. The Performance Agreement is to be paid as follows:

- Incentive #1, upon proof of infrastructure investment, and Certificate of Completion, the company is entitled to receive 34% of the total reimbursement incentive.
- Incentive #2, payable 12 months after CC, upon proof of CC, the company is entitled to receive 33% of the total reimbursement incentive.
- Incentive #3, payable 24 months after CC, the company is entitled to receive the final 33% of the total reimbursement incentive.

Incentive numbers two and three are also contingent upon proof of ongoing operations, and proof that the company is current on taxes. The cumulative incentive cannot exceed \$1.5MM.

A vote was taken, and the motion passed 5-0.

Board Action

A motion was made by Tim Gilchrist, seconded by Melisa Whitehead, to authorize the purchase of Lot 2R, Replat, of Helmlberger Industrial Park, a 3.6885-acre lot located in Regency Business Park in the amount of \$345,000 (plus all required closing costs), further authorizing the WEDC Board President to execute all documentation necessary to effectuate the transaction.

A vote was taken, and the motion passed 5-0.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the WEDC Board of Directors and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider and act upon approval of Minutes from the October 19, 2022 Regular Meeting of the WEDC Board of Directors.**
- B. Consider and act upon approval of the October 2022 WEDC Treasurer's Report.**

Board Action

A motion was made by Gino Mulliqi, seconded by Tim Gilchrist, to approve the Consent Agenda as presented. A vote was taken, and the motion passed 5-0.

DISCUSSION ITEMS

- DS1. Staff report: WEDC Property Update, Downtown Parking, Engineering Report, Upcoming Events, and WEDC Activities/Programs.**

Staff referred the Board to the Agenda Report provided in the packet for all updates related to WEDC Property Update, Downtown Parking, Engineering Report, Upcoming Events, and WEDC Activities/Programs.

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November 15, 2022
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DS2. Update from the Subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation.

Staff is still waiting on drafts from legal and will bring back recommendations to the Board after meeting again with the Subcommittee.

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 8:32 a.m.

Demond Dawkins, President

ATTEST:

Jason Greiner, Executive Director

Minutes
Wylie Economic Development Corporation
Board of Directors Meeting
November 22, 2022 – 8:00 A.M.
WEDC Offices – Conference Room
250 S Hwy 78 – Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum

Board Member Gino Mulliqi called the meeting to order at 8:03 a.m. Board Members present were Tim Gilchrist and Blake Brininstool.

Ex-Officio Member Mayor Matthew Porter and Deputy City Manager Renae' Ollie were present.

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

INVOCATION & PLEDGE OF ALLEGIANCE

Renae' Ollie gave the invocation and led the Pledge of Allegiance.

COMMENTS ON NON-AGENDA ITEMS

With no citizen participation, Board Member Mulliqi moved to Executive Session.

EXECUTIVE SESSION

Recessed into Closed Session at 8:04 a.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, 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, 2021-11a, 2021-12a, 2022-1b, 2022-4d, 2022-7b, 2022-7c, 2022-8b, and 2022-9f.

RECONVENE INTO OPEN SESSION

Take any action as a result of the Executive Session.

Board Member Mulliqi reconvened into Open Session at 8:30 a.m. and the Board took the following action:

WEDC – Minutes
November 22, 2022
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Board Action

A motion was made by Blake Brininstool, seconded by Gino Mulliqi to authorize the sale of Tract 6, of ABS A0660 Richard D Newman Survey, a 6.52-acre lot located on West Alanis in the amount of \$420,336, further authorizing the WEDC Board President to execute all documentation necessary to effectuate the transaction.

A vote was taken, and the motion passed 3-0.

REGULAR AGENDA

1. Consider and act upon a commercial lease at 104 S Ballard.

Board Action

A motion was made by Tim Gilchrist, seconded by Blake Brininstool to approve a commercial lease between the WEDC and Loteria Fruteria Wylie, LLC at 104 S Ballard. 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, Board Member Mulliqi adjourned the WEDC Board meeting at 8:32 a.m.

Demond Dawkins, President

ATTEST:

Jason Greiner, Executive Director



Wylie Economic Development
Board

AGENDA REPORT

Meeting Date:	<u>December 21, 2022</u>	Item Number:	<u>B</u>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>12-14-22</u>	Exhibits:	<u>4</u>

Subject

Consider and act upon approval of the November 2022 WEDC Treasurer's Report.

Recommendation

Motion to approve the November 2022 WEDC Treasurer's Report.

Presented for the Board's review and approval is the November 2022 Treasurer's Report detailing the month and year-to-date financial transactions and performance against budget. In this report, you will find the Revenue and Expense Report, Statement of Net Position, Balance Sheet, and Sales Tax Report.

Finance is working on final adjustments to accrue appropriate expenditures back to FY21-22. Staff anticipates that numbers will be settled soon.

REVENUES:

Sales Tax Revenue earned in September allocated in November, was \$392,790.84, a decrease of 4.62% over the same period in 2021. This decrease is due to an audit collections adjustment in the amount of \$179,533.05. Without consideration of the adjustment, collections are still up 6.28% for the month of November.

Overall sales tax revenues for FY22 were up 9.28% or roughly \$285,000 over last year.

EXPENSES:

No notable expenses for the month of November.

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 111 - WYLIE ECONOMIC DEVEL CORP							
Revenue							
Category: 400 - Taxes							
111-4000-40210	SALES TAX	4,124,241.00	4,124,241.00	0.00	0.00	-4,124,241.00	100.00 %
	Category: 400 - Taxes Total:	4,124,241.00	4,124,241.00	0.00	0.00	-4,124,241.00	100.00%
Category: 460 - Interest Income							
111-4000-46110	ALLOCATED INTEREST EARNINGS	6,000.00	6,000.00	0.00	18,470.40	12,470.40	307.84 %
	Category: 460 - Interest Income Total:	6,000.00	6,000.00	0.00	18,470.40	12,470.40	207.84%
Category: 480 - Miscellaneous Income							
111-4000-48110	RENTAL INCOME	134,220.00	134,220.00	1,900.00	1,900.00	-132,320.00	98.58 %
111-4000-48430	GAIN/(LOSS) SALE OF CAP ASSETS	3,915,685.00	3,915,685.00	0.00	0.00	-3,915,685.00	100.00 %
	Category: 480 - Miscellaneous Income Total:	4,049,905.00	4,049,905.00	1,900.00	1,900.00	-4,048,005.00	99.95%
	Revenue Total:	8,180,146.00	8,180,146.00	1,900.00	20,370.40	-8,159,775.60	99.75%
Expense							
Category: 510 - Personnel Services							
111-5611-51110	SALARIES	310,346.40	310,346.40	23,419.20	36,780.53	273,565.87	88.15 %
111-5611-51130	OVERTIME	0.00	0.00	208.37	541.76	-541.76	0.00 %
111-5611-51140	LONGEVITY PAY	914.00	914.00	916.00	916.00	-2.00	-0.22 %
111-5611-51310	TMRS	48,245.30	48,245.30	3,804.27	5,926.96	42,318.34	87.71 %
111-5611-51410	HOSPITAL & LIFE INSURANCE	51,987.17	51,987.17	4,155.35	8,329.71	43,657.46	83.98 %
111-5611-51420	LONG-TERM DISABILITY	1,768.97	1,768.97	52.87	52.87	1,716.10	97.01 %
111-5611-51440	FICA	19,298.12	19,298.12	1,391.99	2,166.94	17,131.18	88.77 %
111-5611-51450	MEDICARE	4,513.27	4,513.27	325.56	506.81	4,006.46	88.77 %
111-5611-51470	WORKERS COMP PREMIUM	854.85	854.85	0.00	970.21	-115.36	-13.49 %
111-5611-51480	UNEMPLOYMENT COMP (TWC)	1,080.00	1,080.00	0.00	0.00	1,080.00	100.00 %
	Category: 510 - Personnel Services Total:	439,008.08	439,008.08	34,273.61	56,191.79	382,816.29	87.20%
Category: 520 - Supplies							
111-5611-52010	OFFICE SUPPLIES	5,000.00	5,000.00	89.69	89.69	4,910.31	98.21 %
111-5611-52040	POSTAGE & FREIGHT	300.00	300.00	0.00	0.00	300.00	100.00 %
111-5611-52810	FOOD SUPPLIES	3,000.00	3,000.00	21.15	21.15	2,978.85	99.30 %
	Category: 520 - Supplies Total:	8,300.00	8,300.00	110.84	110.84	8,189.16	98.66%
Category: 540 - Materials for Maintenance							
111-5611-54610	FURNITURE & FIXTURES	2,500.00	2,500.00	0.00	0.00	2,500.00	100.00 %
111-5611-54810	COMPUTER HARD/SOFTWARE	7,650.00	7,650.00	0.00	0.00	7,650.00	100.00 %
	Category: 540 - Materials for Maintenance Total:	10,150.00	10,150.00	0.00	0.00	10,150.00	100.00%
Category: 560 - Contractual Services							
111-5611-56030	INCENTIVES	3,209,183.00	3,209,183.00	0.00	37,069.00	3,172,114.00	98.84 %
111-5611-56040	SPECIAL SERVICES	34,770.00	34,770.00	157.50	3,462.38	31,307.62	90.04 %
111-5611-56041	SPECIAL SERVICES-REAL ESTATE	276,300.00	276,300.00	1,598.42	1,598.42	274,701.58	99.42 %
111-5611-56042	SPECIAL SERVICES-INFRASTRUCTURE	8,375,000.00	8,375,000.00	1,394.88	1,394.88	8,373,605.12	99.98 %
111-5611-56080	ADVERTISING	129,100.00	129,100.00	7,657.77	10,657.77	118,442.23	91.74 %
111-5611-56090	COMMUNITY DEVELOPMENT	54,950.00	54,950.00	4,472.34	5,872.34	49,077.66	89.31 %
111-5611-56110	COMMUNICATIONS	7,900.00	7,900.00	176.96	176.96	7,723.04	97.76 %
111-5611-56180	RENTAL	27,000.00	27,000.00	2,250.00	2,250.00	24,750.00	91.67 %
111-5611-56210	TRAVEL & TRAINING	73,000.00	73,000.00	186.65	5,483.61	67,516.39	92.49 %
111-5611-56250	DUES & SUBSCRIPTIONS	57,824.00	57,824.00	11,193.88	28,405.26	29,418.74	50.88 %
111-5611-56310	INSURANCE	6,303.00	6,303.00	0.00	6,146.31	156.69	2.49 %
111-5611-56510	AUDIT & LEGAL SERVICES	23,000.00	23,000.00	0.00	1,210.00	21,790.00	94.74 %
111-5611-56570	ENGINEERING/ARCHITECTURAL	87,500.00	87,500.00	0.00	0.00	87,500.00	100.00 %

Budget Report

For Fiscal: 2022-2023 Period Ending: 11/30/2022

	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
111-5611-56610 UTILITIES-ELECTRIC	2,400.00	2,400.00	211.44	461.31	1,938.69	80.78 %
Category: 560 - Contractual Services Total:	12,364,230.00	12,364,230.00	29,299.84	104,188.24	12,260,041.76	99.16%
Category: 570 - Debt Service & Capital Replacement						
111-5611-57410 PRINCIPAL PAYMENT	575,973.97	575,973.97	24,255.03	71,356.05	504,617.92	87.61 %
111-5611-57415 INTEREST EXPENSE	656,023.67	656,023.67	22,684.82	78,250.27	577,773.40	88.07 %
Category: 570 - Debt Service & Capital Replacement Total:	1,231,997.64	1,231,997.64	46,939.85	149,606.32	1,082,391.32	87.86%
Category: 580 - Capital Outlay						
111-5611-58110 LAND-PURCHASE PRICE	2,090,000.00	2,090,000.00	5,000.00	5,000.00	2,085,000.00	99.76 %
Category: 580 - Capital Outlay Total:	2,090,000.00	2,090,000.00	5,000.00	5,000.00	2,085,000.00	99.76%
Expense Total:	16,143,685.72	16,143,685.72	115,624.14	315,097.19	15,828,588.53	98.05%
Fund: 111 - WYLIE ECONOMIC DEVEL CORP Surplus (Deficit):	-7,963,539.72	-7,963,539.72	-113,724.14	-294,726.79	7,668,812.93	96.30%
Report Surplus (Deficit):	-7,963,539.72	-7,963,539.72	-113,724.14	-294,726.79	7,668,812.93	96.30%

12/21/2022 Item B.

Budget Report

For Fiscal: 2022-2023 Period Ending: 11/30/2022

Group Summary

Categor...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 111 - WYLIE ECONOMIC DEVEL CORP						
Revenue						
400 - Taxes	4,124,241.00	4,124,241.00	0.00	0.00	-4,124,241.00	100.00%
460 - Interest Income	6,000.00	6,000.00	0.00	18,470.40	12,470.40	207.84%
480 - Miscellaneous Income	4,049,905.00	4,049,905.00	1,900.00	1,900.00	-4,048,005.00	99.95%
Revenue Total:	8,180,146.00	8,180,146.00	1,900.00	20,370.40	-8,159,775.60	99.75%
Expense						
510 - Personnel Services	439,008.08	439,008.08	34,273.61	56,191.79	382,816.29	87.20%
520 - Supplies	8,300.00	8,300.00	110.84	110.84	8,189.16	98.66%
540 - Materials for Maintenance	10,150.00	10,150.00	0.00	0.00	10,150.00	100.00%
560 - Contractual Services	12,364,230.00	12,364,230.00	29,299.84	104,188.24	12,260,041.76	99.16%
570 - Debt Service & Capital Replacement	1,231,997.64	1,231,997.64	46,939.85	149,606.32	1,082,391.32	87.86%
580 - Capital Outlay	2,090,000.00	2,090,000.00	5,000.00	5,000.00	2,085,000.00	99.76%
Expense Total:	16,143,685.72	16,143,685.72	115,624.14	315,097.19	15,828,588.53	98.05%
Fund: 111 - WYLIE ECONOMIC DEVEL CORP Surplus (Deficit):	-7,963,539.72	-7,963,539.72	-113,724.14	-294,726.79	7,668,812.93	96.30%
Report Surplus (Deficit):	-7,963,539.72	-7,963,539.72	-113,724.14	-294,726.79	7,668,812.93	96.30%

12/9/2022 9:06:03 AM

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Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
111 - WYLIE ECONOMIC DEVEL COR	-7,963,539.72	-7,963,539.72	-113,724.14	-294,726.79	7,668,812.93
Report Surplus (Deficit):	-7,963,539.72	-7,963,539.72	-113,724.14	-294,726.79	7,668,812.93

Wylie Economic Development Corporation
Statement of Net Position
As of November 30, 2022

Assets

Cash and cash equivalents	\$ 11,127,834.40	
Receivables	\$ 40,000.00	Note 1
Inventories	\$ 16,271,495.53	
Prepaid Items	\$ -	
Total Assets	\$ 27,439,329.93	

Deferred Outflows of Resources

Pensions	\$ 75,630.55	
Total deferred outflows of resources	\$ 75,630.55	

Liabilities

Accounts Payable and other current liabilities	\$ 8,148.26	
Unearned Revenue	\$ 1,200.00	Note 2
Non current liabilities:		
Due within one year	\$ 543,774.87	Note 3
Due in more than one year	\$ 15,681,473.23	
Total Liabilities	\$ 16,234,596.36	

Deferred Inflows of Resources

Pensions	\$ (45,385.41)	
Total deferred inflows of resources	\$ (45,385.41)	

Net Position

Net investment in capital assets	\$ -	
Unrestricted	\$ 11,234,978.71	
Total Net Position	\$ 11,234,978.71	

Note 1: Includes incentives in the form of forgivable loans for \$40,000 (LUV-ROS)

Note 2: Deposits from rental property

Note 3: Liabilities due within one year includes compensated absences of \$32,301

Balance Sheet

Account Summary

As Of 11/30/2022

Account	Name	Balance
Fund: 111 - WYLIE ECONOMIC DEVEL CORP		
Assets		
111-1000-10110	CLAIM ON CASH AND CASH EQUIV.	11,164,747.20
111-1000-10115	CASH - WEDC - INWOOD	0.00
111-1000-10135	ESCROW	0.00
111-1000-10180	DEPOSITS	2,000.00
111-1000-10198	OTHER - MISC CLEARING	0.00
111-1000-10341	TEXPOOL	0.00
111-1000-10343	LOGIC	0.00
111-1000-10481	INTEREST RECEIVABLE	0.00
111-1000-11511	ACCTS REC - MISC	0.00
111-1000-11517	ACCTS REC - SALES TAX	0.00
111-1000-12810	LEASE PAYMENTS RECEIVABLE	0.00
111-1000-12950	LOAN PROCEEDS RECEIVABLE	0.00
111-1000-12996	LOAN RECEIVABLE	0.00
111-1000-12997	ACCTS REC - JTM TECH	0.00
111-1000-12998	ACCTS REC - FORGIVEABLE LOANS	40,000.00
111-1000-14112	INVENTORY - MATERIAL/ SUPPLY	0.00
111-1000-14116	INVENTORY - LAND & BUILDINGS	16,271,495.53
111-1000-14118	INVENTORY - BAYCO/ SANDEN BLVD	0.00
111-1000-14310	PREPAID EXPENSES - MISC	0.00
111-1000-14410	DEFERRED OUTFLOWS	683,934.00
	Total Assets:	28,162,176.73
		<u>28,162,176.73</u>
Liability		
111-2000-20110	FEDERAL INCOME TAX PAYABLE	0.00
111-2000-20111	MEDICARE PAYABLE	0.00
111-2000-20112	CHILD SUPPORT PAYABLE	0.00
111-2000-20113	CREDIT UNION PAYABLE	0.00
111-2000-20114	IRS LEVY PAYABLE	0.00
111-2000-20115	NATIONWIDE DEFERRED COMP	0.00
111-2000-20116	HEALTH INSUR PAY-EMPLOYEE	5,972.42
111-2000-20117	TMRS PAYABLE	5,522.30
111-2000-20118	ROTH IRA PAYABLE	0.00
111-2000-20119	WORKERS COMP PAYABLE	0.00
111-2000-20120	FICA PAYABLE	0.00
111-2000-20121	TEC PAYABLE	0.00
111-2000-20122	STUDENT LOAN LEVY PAYABLE	0.00
111-2000-20123	ALIMONY PAYABLE	0.00
111-2000-20124	BANKRUPTCY PAYABLE	0.00
111-2000-20125	VALIC DEFERRED COMP	0.00
111-2000-20126	ICMA PAYABLE	0.00
111-2000-20127	EMP. LEGAL SERVICES PAYABLE	0.00
111-2000-20130	FLEXIBLE SPENDING ACCOUNT	1,624.96
111-2000-20131	EDWARD JONES DEFERRED COMP	0.00
111-2000-20132	EMP CARE FLITE	12.00
111-2000-20133	Unemployment Comp Payable	0.01
111-2000-20151	ACCRUED WAGES PAYABLE	0.00
111-2000-20180	ADDIT EMPLOYEE INSUR PAY	90.02
111-2000-20199	MISC PAYROLL PAYABLE	0.00
111-2000-20201	AP PENDING	0.00
111-2000-20210	ACCOUNTS PAYABLE	0.00
111-2000-20530	PROPERTY TAXES PAYABLE	0.00
111-2000-20540	NOTES PAYABLE	683,934.00
111-2000-20810	DUE TO GENERAL FUND	0.00

As Of 11/30/2022

Balance Sheet

Account	Name	Balance
111-2000-22270	DEFERRED INFLOW	0.00
111-2000-22275	DEF INFLOW - LEASE PRINCIPAL	0.00
111-2000-22280	DEFERRED INFLOW - LEASE INT	0.00
111-2000-22915	RENTAL DEPOSITS	1,200.00
	Total Liability:	698,355.71

Equity

111-3000-34110	FUND BALANCE - RESERVED	0.00
111-3000-34590	FUND BALANCE-UNRESERV/UNDESIG	27,758,547.81
	Total Beginning Equity:	27,758,547.81
Total Revenue		20,370.40
Total Expense		315,097.19
Revenues Over/Under Expenses		-294,726.79
	Total Equity and Current Surplus (Deficit):	27,463,821.02
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>28,162,176.73</u>

As Of 11/30/2022

Balance Sheet

Account	Name	Balance
Fund: 922 - GEN LONG TERM DEBT (WEDC)		
Assets		
922-1000-10312	GOVERNMENT NOTES	0.00
922-1000-18110	LOAN - WEDC	0.00
922-1000-18120	LOAN - BIRMINGHAM	0.00
922-1000-18210	AMOUNT TO BE PROVIDED	0.00
922-1000-18220	BIRMINGHAM LOAN	0.00
922-1000-19050	DEF OUTFLOW TMRS CONTRIBUTIONS	39,535.29
922-1000-19051	DEF OUTFLOW SDBF CONTRIBUTIONS	3,027.00
922-1000-19075	DEF OUTFLOW - INVESTMENT EXP	-37,953.52
922-1000-19100	DEF OUTFLOW - ACT EXP/ASSUMP	71,021.78
922-1000-19125	(GAIN)/LOSS ON ASSUMPTION CHGS	-44,574.41
922-1000-19126	DEF INFLOW SDBF CONTRIBUTIONS	-811.00
	Total Assets:	30,245.14
		<u>30,245.14</u>
Liability		
922-2000-20310	COMPENSATED ABSENCES PAYABLE	2,264.95
922-2000-20311	COMP ABSENCES PAYABLE-CURRENT	32,300.82
922-2000-21410	ACCRUED INTEREST PAYABLE	29,863.28
922-2000-28205	WEDC LOANS/CURRENT	504,617.92
922-2000-28220	BIRMINGHAM LOAN	0.00
922-2000-28230	INWOOD LOAN	0.00
922-2000-28232	ANB LOAN/EDGE	0.00
922-2000-28233	ANB LOAN/PEDDICORD WHITE	0.00
922-2000-28234	ANB LOAN/RANDACK HUGHES	0.00
922-2000-28235	ANB LOAN	0.00
922-2000-28236	ANB CONSTRUCTION LOAN	0.00
922-2000-28237	ANB LOAN/ WOODBRIDGE PARKWAY	0.00
922-2000-28238	ANB LOAN/BUCHANAN	0.00
922-2000-28239	ANB LOAN/JONES:HOBART PAYOFF	0.00
922-2000-28240	HUGHES LOAN	0.00
922-2000-28242	ANB LOAN/HWY 78:5TH ST REDEV	0.00
922-2000-28245	ANB LOAN/DALLAS WHIRLPOOL	0.00
922-2000-28246	GOVCAP LOAN/KIRBY	7,551,644.87
922-2000-28247	JARRARD LOAN	112,611.20
922-2000-28248	GOVCAP LOAN/SERIES 2022	7,817,937.04
922-2000-28250	CITY OF WYLIE LOAN	0.00
922-2000-28260	PRIME KUTS LOAN	0.00
922-2000-28270	BOWLAND/ANDERSON LOAN	0.00
922-2000-28280	CAPITAL ONE CAZAD LOAN	0.00
922-2000-28290	HOBART/COMMERCE LOAN	0.00
922-2000-29150	NET PENSION LIABILITY	185,989.17
922-2000-29151	SDBF LIABILITY	11,026.00
	Total Liability:	16,248,255.25
Equity		
922-3000-34590	FUND BALANCE-UNRESERV/UNDESIG	-16,169,102.16
922-3000-35900	UNRESTRICTED NET POSITION	-120,264.00
	Total Beginning Equity:	-16,289,366.16
Total Revenue		0.00
Total Expense		-71,356.05
Revenues Over/Under Expenses		71,356.05
	Total Equity and Current Surplus (Deficit):	-16,218,010.11
	Total Liabilities, Equity and Current Surplus (Deficit):	<u>30,245.14</u>

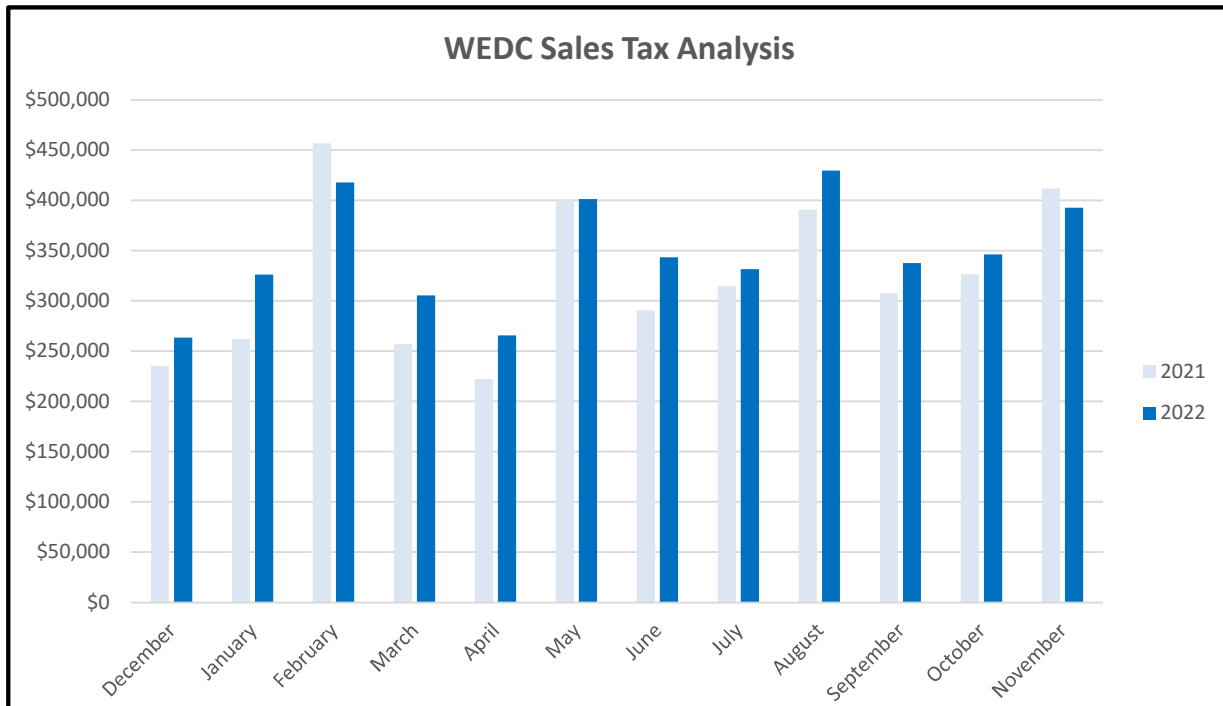
Wylie Economic Development Corporation

SALES TAX REPORT

November 30, 2022

BUDGETED YEAR

MONTH	FY 2019	FY 2020	FY 2021	FY 2022	DIFF 21 vs. 22	% DIFF 21 vs. 22
DECEMBER	\$ 214,867.15	\$ 226,663.94	\$ 235,381.33	\$ 263,577.66	\$ 28,196.33	11.98%
JANUARY	\$ 223,749.61	\$ 218,520.22	\$ 262,263.52	\$ 326,207.92	\$ 63,944.40	24.38%
FEBRUARY	\$ 307,366.66	\$ 362,129.18	\$ 456,571.35	\$ 417,896.79	\$ (38,674.56)	-8.47%
MARCH	\$ 208,222.32	\$ 228,091.34	\$ 257,187.91	\$ 305,605.50	\$ 48,417.59	18.83%
APRIL	\$ 182,499.53	\$ 203,895.57	\$ 221,881.55	\$ 265,773.80	\$ 43,892.25	19.78%
MAY	\$ 274,299.18	\$ 289,224.35	\$ 400,371.70	\$ 401,180.20	\$ 808.50	0.20%
JUNE	\$ 234,173.88	\$ 239,340.35	\$ 290,586.92	\$ 343,371.26	\$ 52,784.34	18.16%
JULY	\$ 215,107.94	\$ 296,954.00	\$ 314,559.10	\$ 331,432.86	\$ 16,873.76	5.36%
AUGUST	\$ 283,602.93	\$ 325,104.34	\$ 390,790.76	\$ 429,696.16	\$ 38,905.40	9.96%
SEPTEMBER	\$ 243,048.40	\$ 259,257.89	\$ 307,681.15	\$ 337,512.61	\$ 29,831.46	9.70%
OCTOBER	\$ 224,875.38	\$ 249,357.02	\$ 326,382.38	\$ 346,236.36	\$ 19,853.99	6.08%
* NOVEMBER	\$ 308,324.41	\$ 384,953.89	\$ 411,813.32	\$ 392,790.84	\$ (19,022.48)	-4.62%
Sub-Total	\$ 2,920,137.37	\$ 3,283,492.09	\$ 3,875,470.98	\$ 4,161,281.96	\$ 285,810.98	9.28%
Total	\$ 2,920,137.37	\$ 3,283,492.09	\$ 3,875,470.98	\$ 4,161,281.96	\$ 285,810.98	9.28%



* November decrease is due to an audit collections adjustment in the amount of \$179,533.05. Without consideration of the adjustment, collections are still up 6.28% for the month.

*** Sales Tax collections typically take 2 months to be reflected as Revenue. SisTx receipts are then accrued back 2 months. Example: November SisTx Revenue is actually September SisTx and is therefore the 12th allocation in FY22.



Wylie Economic Development Board

AGENDA REPORT

Meeting Date: December 21, 2022 **Item Number:** 2
Prepared By: Jason Greiner **Account Code:** _____
Date Prepared: December 12, 2022 **Exhibits:** _____

Subject

Consider and act upon a First Amendment to the Purchase and Sale Agreement between the WEDC and MLKJ Investments LLC.

Recommendation

Motion to TABLE the First Amendment to the Purchase and Sale Agreement between the WEDC and MLKJ Investments LLC.

Discussion

Staff will lead the discussion about this item.



Wylie Economic Development Board

AGENDA REPORT

Meeting Date: December 21, 2022
Department: WEDC
Prepared By: Jason Greiner
Date Prepared: December 12, 2022

Item Number: 3 (Staff Use Only)
Account Code:
Exhibits:

Subject

Consider and act upon a commercial lease for Lots 2, 3, and 4 of Wyndham Estates, Phase III located on Squire Dr.

Recommendation

Motion to TABLE this item.

Discussion

Staff will lead the discussion about this item.



Wylie Economic Development Board

AGENDA REPORT

Meeting Date: December 21, 2022
Prepared By: Jason Greiner
Date Prepared: December 12, 2022

Item Number: DS1
Account Code:
Exhibits:

Subject
Update from the Subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation.

Recommendation
No action is requested by staff for this item.

Discussion
Staff will lead a discussion regarding the Subcommittee's progress and provide an update at the meeting.



Wylie Economic Development Board

AGENDA REPORT

Meeting Date: December 21, 2022
Prepared By: Jason Greiner
Date Prepared: December 12, 2022

Item Number: DS2
Account Code:
Exhibits:

Subject
Discussion regarding WEDC Annual Report.

Recommendation
No action is requested by staff for this item.

Discussion
Staff will lead the discussion regarding WEDC Annual Report.



Wylie Economic Development Board

AGENDA REPORT

Meeting Date: November 15, 2022; Item Number: DS3; Prepared By: Jason Greiner; Account Code: ; Date Prepared: December 12, 2022; Exhibits: 2

Subject: Staff report: WEDC Property Update, Temporary Access Agreements, Downtown Parking, Engineering Report, Upcoming Events, and WEDC Activities/Programs.

Recommendation: No action is requested by staff for this item.

Discussion: WEDC Property Update: Property Management (lease agreement at 104 S Ballard, notice to vacate at 106 N Birmingham, etc.); Property- UP Lot/N Keefer (zoning change, WEDC closure, etc.); Property- 200 W Brown (closing, demolition, etc.); Downtown Parking: - No Update (site plan, studies, etc.)

- Staff is working with the UP representative to obtain the ILA for the City of Wylie.
- Ongoing coordination by KH with railroad to park in the excess ROW. KH to have expanded downtown survey completed. Once Downtown master drainage study and thoroughfare plan are complete, KH to provide proposal to plan and design additional parking Downtown.

Engineering Report:

Design & Engineering - FM 544/Cooper – Kimley Horn (KH)

- KH met with city on 12/1 to discuss the concept plans. Staff is generally on board with the proposed improvements but there was NOT consensus on whether the street and utilities needed to be public or private.
- There are 3 options – private firelane with public utilities in easements, public street in 50' ROW with public utilities and private firelane and knuckle with public utilities in easements.
- KH plans to submit the plat (and Planned Development if applicable) in January.
- Completion Date: early 2023

Water Line Relocation- State Hwy 78/Brown – Dowager Construction

- New water line is operational
- Manhole completion underway.
- Excavation and removal of the old line is underway.
- Completion Date: scheduled for January 9th

Environmental- State Hwy 78 & Brown – Elm Creek (EC)

- EC has received testing results which confirm that the excavation a few weeks ago removed all contaminated soil above applicable limits. The excavated soil is still stored on-site.
- EC just received approval from a local landfill to receive the soil and is currently working on getting haul away and backfill of the excavation with clean fill dirt scheduled. Once this is done the only on-site work left will be the removal of the remaining groundwater monitoring wells.
- EC is preparing the response to TCEQ comments on the APAR.
- Completion Date: EOY or early 2023

ROW - State Hwy 78/Brown – Kimley Horn (KH)

- KH is working on ROW designs, and we will discuss future options as soon as possible.

Planned Development- Cooper Plaza - State Hwy 78 & Brown

- Public Hearing for the proposed zoning change from Commercial Corridor to Planned Development- Commercial Corridor took place on 11-15-22 at P&Z and 12-13-22 at City Council.

Flood Study- Hooper/Steel (KH)

- Cardinal flood study review is complete.
- KH compiled recommendations on drainage/detentions improvements. Staff will review options and recommendations with the Board and KH will provide additional modeling to staff.

Flood Study, Tree Survey, Water & Sewer Extension - State Hwy 78/Alanis (KH)

- Met with city on 12/1 to discuss the project – existing sanitary sewer is owned by NTMWD (will require coordination as soon as sanitary sewer design is closer to completion)
- Sanitary sewer design and water line design is underway and expected to be submitted to the city for review by the end of the year.
- Tree survey field work underway (environmental complete, survey team to mobilize this week)
- Easement staking and document preparation is on hold until easement location is finalized with Larry Nelson.

WEDC Activities/Programs in Review:

- TEDC Basic- Nov 1-4 - dd/mb
- National Apprenticeship Week, Entrepreneurs Day, and Small Business Saturday Proclamations recognized at City Council – Nov 8 – jg/aw/rh
- Wylie Community Care Center Breakfast – Nov 15- aw/rh
- Entrepreneur’s Expo – Nov 15 – jg/aw/rh/mb
- P&Z- PD Review: Hwy 78 & Brown – Nov 15- jg
- Collin Leadership Policy Summit – Nov 16- mp/bp/mw/jg/rh
- HRC Meeting – Nov 17- jg
- Chamber of Commerce Cornament- Nov 17
- BRE Updates:
 - 3 BRE visits were conducted this month
 - MFG Day Tours – Final tour for Engineering at L3 took place on Nov 15
 - Registered Apprenticeship Program has been completed and certified by DOL. Signing Ceremony took place on Nov 14.
- The Holiday Gift Guide launched on Nov 18 to highlight locally made gift-giving options.
- Sales tax revenues for the month of December are up 28.51%. (This figure represents October sales tax receipts and is accrued back to October as the first sales tax allocation for FY 22-23.)

Upcoming Events:

- ICSC Red River- January 18-20
- Wylie Days in Austin- February 6-7
- Please see the attached Marketing Calendar for the full list of upcoming events.

DISCOVER WYLLIE

12/21/2022 Item DS3.

gift guide



shop local first

#ISHOPWYLLIE

WELCOME

to the gift guide!

@DiscoverWylie

Welcome to 2022 Discover Wylie Gift Guide! This holiday season, we hope you consider shopping local, and this catalog is just one small way of making that a little easier to do.

The Wylie Economic Development Corporation (Wylie EDC) is pleased to be a part of bringing you this collection of products and services from businesses that serve Wylie. You will find products made in Wylie, Texas, shipped throughout the nation and the world! There are also gifts that support those in need in our community. We also realize there are many products you could buy elsewhere, but purchasing them in Wylie makes them more special – because YOU made the effort to Shop Local.

Shopping local not only keeps tax dollars in Wylie, but supports the people that live, work, and contribute back to the community we all call home. It's the true meaning of community - friends and neighbors supporting one another.

Happy Holidays!



shop local first

#ISHOPWYLIE

HOW TO USE

the gift guide

@DiscoverWylie

We've put together a collection of amazing gifts from **Wylie businesses**. We think you'll love this collection of unique, loveable, and local gift ideas.

- Simply click on the image or underlined link to shop the website for each business.
- Businesses located in Downtown Wylie are designated with a 📍 by their shop name. All of these businesses have a brick and mortar shop and offer in-person shopping. ***Let them know you saw them in the Discover Wylie Gift Guide!***

You can also support these businesses by sharing this gift guide with your friends. And remember - shop local!



shop local first

#ISHOPWYLIE

WYLIE FAVORITES

12/21/2022 Item DS3.

Downtown Wylie



Landon Winery

Wylie's destination for great wine, date night fun, and the Landon Wine Club.



Hope's Gate

Handmade gifts from around the world located in downtown Wylie.



Dear Sorella Boutique

Trendy boutique clothing and jewelry at affordable prices in Downtown Wylie



Juzt Jaz Boutique

Children's boutique offering clothing, accessories and gifts in Downtown Wylie



Rick's Home Store

Rustic furniture and home accessories located in Downtown Wylie



Say It With Sugar Cake Shop

Custom cake shop and bakery with ready-to-go treats in Downtown Wylie

WYLLIE FAVORITES

12/21/2022 Item DS3.

Downtown Wylie



Panaderia la Esperanza

Locally-sourced gifts and handmade baked goods perfect for Christmas



Institute of Harmonic Massage

Massage Therapy to improve your well being



Wylie Flower & Gift Shop

Flowers and gifts located in downtown Wylie



BOLD BBQ Pit

Traditional Texas BBQ, done in a BOLD way - rubs and gift certificates available



Hair Society Co.

Holiday specials are updated weekly from Thanksgiving through Christmas



Wylie Eye Center

Sport and designer sunglasses from top brands, with or without a prescription

WYLIE FAVORITES

12/21/2022 Item DS3.

Downtown Wylie



The Blend on Ballard

The Blend features a women's boutique, a bakery, and beef jerky!



Ballard Bungalow

Airbnb in Downtown Wylie that is perfect for a quick getaway!



Sun Lounge Tanning Studio

Family owned tanning salon that offers UV beds, spray booth, and airbrush tanning



Welcome Center at the Brown House

Custom-designed wooden ornament of the Thomas and Mattie Brown House



Texas Tushies

One of a kind apparel designed in Wylie, cloth diapers, and popular kid items



Lou + Be Hair Salon

Modern salon in downtown Wylie, offering gift cards and hair care products

WYLIE FAVORITES

12/21/2022 Item DS3.

shop local #ishopwylie



Shoemaker & Hardt

Unique gifts and gift cards for coffee and pastries



Deanan Gourmet Popcorn

Delicious gourmet popcorn from Wylie, Texas!



Raider Nutrition

Offering a healthier solution to those seeking balance health and wellness.



Wylie Med Spa

Gift certificates for skin care services and quality skin care products



Red Head Barrels

Personalized mini oak barrels and bar gifts (customized packages available!)



Two Tickets to Paradise

Vacation rental in the U.S. Virgin Islands owned by local Wylie residents

shop local #ishopwylie



High Proof Designs

Pyrography, laser engraving, laser cutting, custom gifts and home decor



The Stitched Mason

Hand-stitched, personalized ornaments and other gifts



Laser Wraps Vehicle Graphics

Custom vehicle wraps, signs and graphic services



Carrie Elle

Paper planners and planning products, made in Texas!



New Leaf Aesthetics

Gift cards for skin care services and products



Magnabilities

Simple jewelry to interchangeable frame options with hundreds of designs

shop local #ishopwylie



Napoli's Italian Restaurant
Gift certificates available for fine Italian dining here in Wylie



@DiscoverWylie

Be sure to tag @discoverwylie on Facebook and Instagram when you shop local so we can share with our community!

WYLIE FAVORITES

12/21/2022 Item DS3.

Wylie non-profits



Texas Therapeutic Riding Center

Gift a donation on behalf of a loved one and support a horse and rider at TxTRC



In-Sync Exotics

Purchase a 2023 calendar to help rescue exotic cats from abuse and neglect.



Coventry Reserve

Unique ceramic pottery created by adults with special needs



Amazing Grace Good Pantry

Make a donation and feed a family in honor of someone you love



5 Loaves Food Pantry

Coffee with a Purpose helps us meet the needs of families by selling a quality product



Wylie Historical Society

Make a donation in honor of your loved one to help preserve the great story of Wylie!

WYLIE FAVORITES

12/21/2022 Item DS3.

Wylie non-profits



Children's Medical Center Foundation

Buy a gift for a child at a local hospital through this program



Wylie Acting Group

Give the gift of entertainment with show tickets to a Wylie Acting Group play



Wylie Rotary

Support your community and show your patriotism all year long.



Hope Bridge Pregnancy Resource Center

Receive a tumbler with every \$100 donation



@DiscoverWylie

Would you like your business to be included in next year's Gift Guide? Be sure to join the Wylie Chamber of Commerce and/or the Wylie Downtown Merchants Association for more information.

2022 November **Board Meeting - 15th**

Day	Time	Meeting/Event
1	8:30 am	WDMA Meeting- aw
1-4		TEDC 2022 Fall Basic Economic Development Course, Richardson- dd/mb
1-4		TDA Annual Conference – San Marcos
8	6:00 pm	City Council- Sm Business Sat, Nat'l App Wk, Nat'l Entr Day- jg/aw/rh
10		Leadership Wylie- Non-Profits- rh
10	10:00-3:00	Red, White & YOU! Hiring Event- Plano Events Center
11		Veterans Day- City Holiday
14	10:00 am	Raytheon Apprenticeship Signing Day-aw
14-20		National Apprenticeship Week
15		National Entrepreneur's Day
15	7:30 am	WEDC- Board Meeting
15	9:00 am	Wylie Community Christian Care Center Breakfast- aw/rh
15	4:00 pm	Entrepreneurs Expo- jg/aw/rh/mb
15	6:00 pm	P&Z- PD Review: Hwy 78 & Brown
16	8:30-1:00 pm	Collin Leadership Policy Summit, Frisco- mp/bp/mw/jg/rh
17	6:00 pm	HRC Meeting-Demolition: 200 W Brown & Zoning Change: Keefer/UP lot- jg
17	6:00 pm	Chamber of Commerce Cornament
24-25	CLOSED	Thanksgiving Holiday
26		Small Business Saturday

2022 December **Board Meeting – 21st**

Day	Time	Meeting/Event
1	6:00 pm	Chamber of Commerce Winter Wonderland Elfin Gala
3	9am-4pm	Wylie Arts Festival- The Cross Event Center
3	4:00 pm	KCS Holiday Express – Christmas Train
4	6:00 pm	Christmas Parade and Tree Lighting
6	8:30 am	WDMA Meeting- aw/jg
6	6:00 pm	P&Z- Zoning Change: Keefer
8		Leadership Wylie- County Gov't/CAC- rh
13	6:00 pm	City Council
21	7:30 am	WEDC- Board Meeting
23, 26	CLOSED	Christmas Holiday

2023 January **Board Meeting – 18th**

Day	Time	Meeting/Event
2	CLOSED	New Year's Day Holiday
3	8:30 am	WDMA Meeting – aw/jg
5	11:30 am	Annual Employee Banquet
10	6:00 pm	City Council – UP Lot/N Keefer final review
12		Leadership Wylie- City of Wylie/WEDC
16	CLOSED	Martin Luther King Jr. Holiday
18	7:30 am	WEDC – Board Meeting
18-20		ICSC Red River- Dallas
24	6:00 pm	City Council – Annual Report, Work Session & Executive Session
29-31		IEDC Leadership Summit - Tucson

Around the Corner...

- Wylie Days in Austin, February 6-7
- Project U in Burleson, February 21
- WISD Education Foundation Boots 'N BBQ Gala, March 18 at 6:00 pm