

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
ANNUAL MEETING
WHARTON CIVIC CENTER
JULY 17, 2017**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Public Comments.**
- 4. Review and Consider:** Applicants address WEDC Board on Incentives requested.
- 5. Review and Consider:** Minutes of the Budget Committee Meetings held on May 3, 2017, and on May 15, 2017, the Regular Meeting held on May 15, 2017 and the Public Hearing held on June 12, 2017.
- 6. Review and Consider:** Proposal by Wesley Johnston and Joe Siepka, with Gatkey Manufacturing, for the purchase of 503 Ogden Street, Wharton, TX.
- 7. Review and Consider:** Lease Agreement and Renewal on 503 Ogden Street, Wharton, TX.
- 8. Review and Consider:** Networking with Realtors.
- 9. Review and Consider:** Report from Executive Director and discussion of:
 - A. Monthly Sales Tax Report
 - B. Required PFIA 2256.023
 - C. Balance Sheet/Commitments
 - D. Statement of Revenues and Expenses
 - E. Entrance Signs
 - F. Meetings
 - G. Prospects
 - H. WEB Site Status
- 10. Review and Consider:** Consultation for BR &E.
- 11. Executive Session:** According to Texas Government Code (Chapter 551, Open Meetings), the Board may conduct a closed executive session for the following reasons: Consultation with attorney §551.071, deliberation regarding real property §551.072, deliberation regarding prospective gift §551.073, personnel matters §551.074, deliberation regarding security devices §551.076, deliberation regarding economic development negotiations §551.087.
 - A. §551.087 – Deliberation regarding economic development negotiations.
 1. Negotiations on Sites
 2. 503 Ogden Street
 3. Block 44, Lots 4, 5A, 5B & 5C App. 1.3 Acres Ogden Street
 4. 2340 North Richmond Road
 5. Gulf Coast Medical Center Building

12. Return to Open Session: Consideration and Action On:

- A. §551.087 – Deliberation regarding economic development negotiations.
 - 1. Negotiations on Sites
 - 2. 503 Ogden Street
 - 3. Block 44, Lots 4, 5A, 5B & 5C App. 1.3 Acres Ogden Street
 - 4. 2340 North Richmond Road
 - 5. Gulf Coast Medical Center Building

13. Adjourn.

Please note: Wharton Economic Development Corporation Board may adjourn into an Executive Session during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. Wharton Economic Development Corporation may adjourn and reconvene within 24 hours if the WEDC Board determines in good faith that such an action is necessary.