

**WHARTON ECONOMIC DEVELOPMENT CORPORATION**  
**AGENDA**  
**REGULAR MEETING**  
**WHARTON CIVIC CENTER**  
**May 15, 2017 12:00 Noon**

- 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 Regular Meeting held on April 17, 2017 and the minutes of the Budget Committee Meeting held on May 3, 2017.
- 6. Review and Consider:** Proposal by Wesley Johnston and Joe Sliepka, with Gatkey Manufacturing, Inc., for the purchase of 503 Ogden Street.
- 7. Review and Consider:** Networking with Realtors.
- 8. 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
- 9. 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
  - B. §551.074 - Personnel matters.

- 10. 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
  - B. §551.074 - Personnel matters.  
Review WEDC Personnel
- 11. Review and Consider:**      Approve FY 2017-18 Annual Audit.
- 12. 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.*