

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
REGULAR MEETING
WHARTON CIVIC CENTER
JUNE 18, 2018 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 the Regular Meeting held on May14, 2018, the Public Hearing held on May 29, 2018, the Budget Committee Meeting held on May 29, 2018 and the Personnel Committee Meeting held on June 6, 2018.
- 6. Review and Consider:** Adopt a Strategic Plan.
- 7. Review and Consider:** Approve Resolution No. 2018-02 Authorizing WEDC to Enter Into an Agreement with Mark Mata for the Purchase, Acquisition and Conveyance of Property Located In Wharton, Texas for Park Purposes.
- 8. Review and Consider:** Approve Resolution No. 2018-03 Authorizing WEDC to Enter Into an Agreement with Mark Mata for Phase I of Improvements to The Property Consisting of Lots 4, 5A, 5B, and 5C, Block 44 City of Wharton.
- 9. Review and Consider:** Networking with Realtors.
- 10. 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. Meetings
- 11. Review and Consider:** Review and Consider FY 2018-19 Funding Requests:
 - A. Wharton Chamber of Commerce
 - B. U of H SBDC
- 12. Review and Consider:** WEDC Signage Bids.
- 13. Review and Consider:** FY 2017-18 Budget Amendment.
- 14. 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. 301 West Milam Street.
 - 3. Acquisition of 108 West Elm Street in exchange for Lots Four (4), Five-A, Five-B and Five-C Block 44 City of Wharton.
 - 4. Discussion of proposed improvements to Lots Four (4), Five-A, Five-B and Five-C Block 44 City of Wharton.
 - 5. 115 West Burleson Street.
 - 6. Letter of Support for Phase II of Lots Four (4), Five-A, Five-B and Five-C Block 44 City of Wharton.
 - 7. FM 1301 Corridor
 - 8. Oak Bend Medical Center

- B. §551.074 – Deliberation regarding Personnel.

15. Return to Open Session:

Consideration and Action On:

- A. §551.087 – Deliberation regarding economic development negotiations.
 - 1. Negotiations on Sites.
 - 2. 301 West Milam Street.
 - 3. Acquisition of 108 West Elm Street in exchange for Lots Four (4), Five-A, Five-B and Five-C Block 44 City of Wharton.
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 - 5. 115 West Burleson Street.
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 - 7. FM 1301 Corridor
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- B. §551.074 – Deliberation regarding Personnel.

16. Review and Consider:

Oak Bend Medical Center Funding Disbursement

17. Review and Consider:

Approve FY 2018-19 Budget.

18. 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.