

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
REGULAR MEETING
WHARTON CIVIC CENTER
DECEMBER 18, 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 Regular Meeting held on November 13, 2017 and Minutes of the Public Hearing held on December 18, 2017.
- 6. Review and Consider:** Networking with Realtors.
- 7. Review and Consider:** Approve Amended FY 2017-18 Budget.
- 8. Review and Consider:** Execution of Resolution No. 2017-07 Authorizing WEDC to Enter into an Agreement with Oak Bend Medical Center for the erection of external and internal signs and landscaping at the former Gulf Coast Medical Center Facility in Wharton.
- 9. Review and Consider:** Economic Development and Director Training.
- 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
- 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. 214 West Ahldag St.
 3. 107 East Milam St.
 4. 2400 North Richmond Rd.
 5. 503 Ogden & Adjacent Properties
 6. 10119 Hwy. 59 South
 7. 1327 North Alabama Road

12. Return to Open Session:

Consideration and Action On:

- A. §551.087 – Deliberation regarding economic development negotiations.
 - 1. Negotiations on Sites
 - 2. 214 West Ahldag St.
 - 3. 107 East Milam St.
 - 4. 2400 North Richmond Rd.
 - 5. 503 Ogden & Adjacent Properties
 - 6. 10119 Hwy. 59 South
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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.