

**WHARTON ECONOMIC DEVELOPMENT CORPORATION
AGENDA
REGULAR MEETING
WHARTON CIVIC CENTER
MARCH 19, 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:** Presentation of WEDC's FY 2017 Financial Audit.
- 6. Review and Consider:** Minutes of the Special Meeting held on February 19, 2018 and Minutes of the Public Hearing held on March 19, 2018.
- 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
- 9. Review and Consider:** Director approval of items exceeding \$5,000
 - A. The Retail Coach Contract
 - B. Laura Clemons Contract
 - C. Amended Performance Agreement 10358 Hwy. 59A
 1. Approve disbursement for Project
 - D. Amended Performance Agreement 1321 Alabama Road
 - E. FM 1301/Hwy. 59 Corridor Planning
- 10. Review and Consider:** Approve Resolution No. 2018-01 Authorizing WEDC to enter into an Agreement with Ali Qattom to demolish the existing structure, construct a new building and remove underground storage tanks at 1321 North Alabama Road, Wharton, TX.
- 11. Review and Consider:** Presentation by Al Brunson with Halff & Associates on Industrial Environmental Impact Studies and EDA Grant Opportunity Economic Development Administration.
- 12. 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. 10119 Hwy. 59 South

13. Return to Open Session:

Consideration and Action On:

A. §551.087 – Deliberation regarding economic development negotiations.

1. Negotiations on Sites
2. 10119 Hwy. 59 South

14. 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.