

Minutes
Wylie Economic Development Corporation
Board of Directors Special Called Meeting

March 21, 2022 – 10:00 A.M.
WEDC Offices – Conference Room
250 S Hwy 78 – Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum

President Demond Dawkins called the regular meeting to order at 10:38 a.m. Board Members present were Melisa Whitehead and Gino Mulliqi.

WEDC staff present included Executive Director Jason Greiner and Senior Assistant Rachael Hermes.

INVOCATION & PLEDGE OF ALLEGIANCE

President Dawkins gave the invocation and led the Pledge of Allegiance.

COMMENTS ON NON-AGENDA ITEMS

With no citizen participation, President Dawkins moved to Regular Agenda.

REGULAR AGENDA

- 1. Consider and act upon the creation of a subcommittee of the Board consisting of two (2) Board members to review and recommend any modifications to the existing bylaws of the Corporation.**

Staff Comments

Staff referenced Section 6.03 of the bylaws which allows for the creation of Special Committees.

Board Action

President Dawkins designated Board Members Melisa Whitehead and Tim Gilchrist to serve on a subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation.

A motion was made by Gino Mulliqi, seconded by Melisa Whitehead, to appoint Melisa Whitehead and Tim Gilchrist to a subcommittee of the Board to review and recommend any modifications to the existing bylaws of the Corporation. A vote was taken, and the motion passed 3-0.

FUTURE AGENDA ITEMS

There were no Items requested for inclusion on future agendas.

ADJOURNMENT

With no further business, President Dawkins adjourned the WEDC Board meeting at 10:41 a.m.

Demond Dawkins, President

ATTEST:

Jason Greiner, Executive Director