

Wylie City Council Special Called Meeting with Economic Development Corporation Minutes

March 10, 2026 – 5:15 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



CALL TO ORDER

Mayor Matthew Porter called the special meeting with the Economic Development Corporation to order at 5:16 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Dave Strang, Councilman Sid Hoover, and Mayor *Pro Tem* Gino Mulliqi. The following Economic Development Corporation Board members were present: Melisa Whitehead, Demond Dawkins, Blake Brininstool, and Harold Smith. Councilman Todd Pickens, Councilman Scott Williams, and Board member Alan Dayton were absent.

Staff present included: City Manager Brent Parker; Deputy City Manager Renae Ollie; Assistant City Manager Lety Yanez; Economic Development Corporation Executive Director Jason Greiner; and City Secretary Stephanie Storm.

COMMENTS ON NON-AGENDA ITEMS

Any member of the public may address Council regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Council requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No persons were present wishing to address the City Council or the Economic Development Corporation.

EXECUTIVE SESSION

Mayor Porter convened the Council into Executive Session at 5:19 p.m.

Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING.

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on its negotiating position.

ES1. Consider the sale or acquisition of properties located at Ballard/Brown, Brown/Eubanks, FM 544/Cooper, FM 544/Sanden, FM 1378/Brown, FM 1378/Park, Jackson/Oak, Regency/Steel, State Hwy 78/Alanis, State Hwy 78/Ballard, State Hwy 78/Brown, State Hwy 78/Kreymer, and State Hwy 78/Skyview.

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;
- or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

ES2. Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Projects: 2021-11b, 2022-10c, 2022-10d, 2023-1c, 2023-2d, 2024-5a, 2024-12c, 2025-1a, 2025-1i, 2025-4a, 2025-4d, 2025-5h, 2025-6a, 2025-6e, 2025-7b, 2025-7d, 2025-8a, 2025-8i, 2025-9a, 2025-10c, 2025-10e, 2025-10f, 2025-11g, 2026-1c, 2026-2a, 2026-2b, 2026-2c, and 2026-2h.

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Porter convened the Council into Open Session at 6:16 p.m.

Council Action

A motion was made by Councilman Strang, seconded by Councilman Duke, to authorize the WEDC to enter into a Performance Agreement with Project 2026-1c in an amount not to exceed \$20,000. A vote was taken, and the motion passed 5-0 with Councilman Pickens and Councilman Williams absent.

A motion was made by Councilman Strang, seconded by Mayor *Pro Tem* Mulliqi, to authorize the WEDC to enter into a Performance Agreement with Project 2024-12c in an amount not to exceed \$350,000. A vote was taken, and the motion passed 5-0 with Councilman Pickens and Councilman Williams absent.

ADJOURNMENT

With no other business to conduct, the Mayor adjourned the special-called meeting at 6:18 p.m.

Matthew Porter, Mayor

ATTEST:

Stephanie Storm, City Secretary