

**Minutes**  
**Wylie Economic Development Corporation**  
**Board of Directors Special Called Meeting**

November 6, 2023 – 7:30 A.M.  
WEDC Offices – Conference Room  
250 S Hwy 78 – Wylie, TX 75098

**CALL TO ORDER**

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*Announce the presence of a Quorum*

Vice President Aaron Jameson called the meeting to order at 7:34 a.m. Board Members present were Whitney McDougall, Blake Brininstool, and Demond Dawkins.

Ex-Officio Members Mayor Matthew Porter and City Manager Brent Parker were present.

WEDC staff present included Executive Director Jason Greiner and Administrative Assistant Marissa Butts.

**INVOCATION & PLEDGE OF ALLEGIANCE**

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Vice President Jameson led the Pledge of Allegiance and Immediate Past President Dawkins gave the invocation.

**COMMENTS ON NON-AGENDA ITEMS**

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With no citizen participation, Vice President Jameson moved to Regular Agenda Items.

**REGULAR AGENDA**

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**1. Consider and act upon construction services at Hwy 78 & Brown.**

**Staff Comments**

Staff will lead further discussions in Executive Session regarding the three bids received for the construction of the TxDOT Improvements, including two hooded left turn lanes, multiple deceleration lanes and the realignment of Marble Street. No action was taken.

**2. Consider and act upon a First Amendment to the Purchase and Sale Agreement between WEDC and SCSD-Finnell, LTD.**

**Staff Comments**

It was anticipated that SCSD-Finnell, LTD would request an extension, but Staff noted that no action will need to be taken on this item. Staff reminded the Board that this is Lot 2 on the FM 544 Gateway Addition property.

**3. Consider and act upon a Second Amendment to the Performance Agreement between WEDC and Glen Echo Brewing LLC.**

**Staff Comments**

Staff referred the Board to the Second Amendment to the Performance Agreement provided in the agenda packet. This Second Amendment provides a 90-day extension to allow more time to finish the installation of the fire hydrant and fire suppression system. Installation is expected within the

next two weeks, but to avoid any weather or holiday delays, staff suggests providing a 90-day extension.

**Board Action**

A motion was made by Blake Brininstool, seconded by Whitney McDougall, to approve a Second Amendment to the Performance Agreement between the WEDC and Glen Echo Brewing and further authorize the Executive Director to execute any and all necessary documents. A vote was taken, and the motion passed 4-0.

**DISCUSSION ITEMS**

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**DS1. Discussion regarding WEDC Board Retreat.**

**Staff Comments**

Staff reminded the Board that the November 6<sup>th</sup> Board Retreat has been postponed and opened the discussion for a possible date to reschedule the Retreat. The Board then discussed possible dates to reschedule and selected a tentative date for Friday, January 12, 2024, at 7:30am.

**EXECUTIVE SESSION**

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Recessed into Closed Session at 7:52 a.m. in compliance with Section 551.001, et. seq. Texas Government Code, to wit:

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

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

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

**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: 2013-9a, 2021-2d, 2021-5a, 2021-6c, 2021-9b, 2021-11b, 2022-1b, 2022-1c, 2022-7b, 2022-9a, 2022-10c, 2023-1a, 2023-1c, 2023-2b, 2023-2d, 2023-3b, 2023-5b, 2023-6b, 2023-6c, 2023-6d, 2023-8a, 2023-8b, 2023-8c, 2023-9a, 2023-9b, 2023-9c, 2023-9d, 2023-10a, and 2023-10b.**

**RECONVENE INTO OPEN SESSION**

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*Take any action as a result of the Executive Session.*

Vice President Jameson reconvened into Open Session at 8:32 a.m. No action was taken on Regular Agenda Item 1 or from Executive Session.

**FUTURE AGENDA ITEMS**

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There were no Items requested for inclusion on future agendas.

**ADJOURNMENT**

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With no further business, Vice President Jameson adjourned the WEDC Board meeting at 8:33 a.m.

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**Aaron Jameson, Vice President**

**ATTEST:**

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**Jason Greiner, Executive Director**