

AGENDA REPORT

Meeting Date:	<u>August 17, 2022</u>	Item Number:	<u>1</u>
Department:	<u>WEDC</u>		<i>(Staff Use Only)</i>
Prepared By:	<u>Jason Greiner</u>	Account Code:	<u></u>
Date Prepared:	<u>8-15-22</u>	Exhibits:	<u>1</u>

Subject

Consider and act upon issues surrounding the Election of Officers for the WEDC Board of Directors for 2022-2023.

Recommendation

Staff recommends that the WEDC Board of Directors elect officers for the upcoming year.

Discussion

Tabled from 7-20-2022
Remove from table and consider

The Wylie City Council recently reappointed Ms. Melisa Whitehead and appointed Mr. Gino Mulliqi to three-year terms as Members of the Wylie Economic Development Corporation Board of Directors. Both Board Members have been sworn in by the City Secretary's office.

On an annual basis and following the selection of WEDC Board Members by the Wylie City Council, the WEDC elects officers for the upcoming year. Provided for your review is Section V- Officers of the WEDC Bylaws. Section V provides for the selection of officers and the duties of the same.

The 2021-2022 WEDC Board Officers were:

Demond Dawkins	President
Melisa Whitehead	Vice President
Gino Mulliqi	Secretary
Tim Gilchrist.....	Treasurer
Blake Brininstool	Board Member

Attachment:
WEDC Bylaws, Section V