

Minutes
Wylie Economic Development Corporation
Board of Directors Meeting
November 22, 2022 – 8:00 A.M.
WEDC Offices – Conference Room
250 S Hwy 78 – Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum

Board Member Gino Mulliqi called the meeting to order at 8:03 a.m. Board Members present were Tim Gilchrist and Blake Brininstool.

Ex-Officio Member Mayor Matthew Porter and Deputy City Manager Renae' Ollie were present.

WEDC staff present included Executive Director Jason Greiner, Senior Assistant Rachael Hermes, and Administrative Assistant Marissa Butts.

INVOCATION & PLEDGE OF ALLEGIANCE

Renae' Ollie gave the invocation and led the Pledge of Allegiance.

COMMENTS ON NON-AGENDA ITEMS

With no citizen participation, Board Member Mulliqi moved to Executive Session.

EXECUTIVE SESSION

Recessed into Closed Session at 8:04 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/Alanis, State Hwy 78/Ballard, and State Hwy 78/Brown.

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, 2017-6a, 2021-2d, 2021-5a, 2021-6a, 2021-6c, 2021-8a, 2021-9a, 2021-9b, 2021-9f, 2021-11a, 2021-12a, 2022-1b, 2022-4d, 2022-7b, 2022-7c, 2022-8b, and 2022-9f.

RECONVENE INTO OPEN SESSION

Take any action as a result of the Executive Session.

Board Member Mulliqi reconvened into Open Session at 8:30 a.m. and the Board took the following action:

Board Action

A motion was made by Blake Brininstool, seconded by Gino Mulliqi to authorize the sale of Tract 6, of ABS A0660 Richard D Newman Survey, a 6.52-acre lot located on West Alanis in the amount of \$420,336, further authorizing the WEDC Board President to execute all documentation necessary to effectuate the transaction.

A vote was taken, and the motion passed 3-0.

REGULAR AGENDA

1. Consider and act upon a commercial lease at 104 S Ballard.

Board Action

A motion was made by Tim Gilchrist, seconded by Blake Brininstool to approve a commercial lease between the WEDC and Loteria Fruteria Wylie, LLC at 104 S Ballard. 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, Board Member Mulliqi adjourned the WEDC Board meeting at 8:32 a.m.

Demond Dawkins, President

ATTEST:

Jason Greiner, Executive Director