

**CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Regular Meeting

**June 14, 2012
6:00 P.M.**

Windcrest City Hall

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION (WEDC) WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 14th DAY OF JUNE 2012 STARTING APPROXIMATELY 6:00 P.M. DURING THE MEETING, THE BOARD WILL CONSIDER, DELIBERATE AND MAY TAKE ACTION UPON ANY OF THE SUBJECTS LISTED BELOW.

Vision Statement: Nourish and develop a vibrant community that consistently pushes the limits.

Mission Statement: Facilitate interaction between business, city and other community organizations to nourish the economic health and well being of Windcrest, its citizens and the region.

Request all pagers and cell phones be turned off, except emergency on-call personnel. Citizens are asked to refrain from talking during proceedings unless recognized by the Presiding Officer.

CITIZEN COMMUNICATION: AS A COURTESY TO CITIZENS IN ATTENDANCE, AND AT THE DISCRETION OF THE PRESIDING OFFICER OF THE MEETING, CITIZENS WILL BE GIVEN A REASONABLE OPPORTUNITY TO STATE THEIR COMMENTS OR ASK QUESTIONS REGARDING ANY ITEM ON THE AGENDA, AND PRIOR TO THE BOARD TAKING ACTION ON ANY ACTION ITEMS LISTED. THE BOARD REQUESTS COMMENTS BE BRIEF, TO THE POINT, AND NO LONGER THAN 5 MINUTES. TIME CANNOT BE YIELDED TO ANOTHER SPEAKER.

Consistent with Windcrest City Council Resolution No. 292, the WEDC Board elects to audio and video record its meetings. The recordings are preserved electronically as the official minutes of its meetings.

I. Call To Order

1. Determination of a Quorum
2. Pledge of Allegiance
3. Prayer

II. Executive Session

1. The Windcrest Economic Development Corporation Board of Directors will convene into a closed session under Texas Government Code 551.074 to deliberate appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including specifically the WEDC Director.

2. The Windcrest Economic Development Corporation Board of Directors will reconvene into an Open Session to consider and take action or no action regarding matters discussed in the Executive Session.

III. Discuss and Act

1. The Windcrest Economic Development Corporation Board of Directors will discuss and may take action to request City Council to consider allocating funds to the Windcrest Economic Development Corporation to be dedicated to lighting improvements within the Windcrest Business District from those funds the City is to receive from CPS Energy pursuant to the Agreement Incident to Termination of the Community Infrastructure & Economic Development (CIED) Fund Program passed and approved by the City Council on May 21, 2012 per Resolution No. 2012-375. [Attachment 1]
2. The Windcrest Economic Development Corporation Board of Directors will review, discuss and may take action on the consulting agreement with Robert Colunga, Colunga Group LLC.

IV. General Announcements and Future Agenda Items Requested

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

V. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the WEDC is a true and correct copy of said Notice and I posted a true and correct copy of said Notice on the bulletin board at the Windcrest City Hall in a convenient place to the public. Said Notice was posted 72 hours prior to the 14th of June 2012.

By: 
Heather Weidenbach, City Secretary

I certify that the attached notice and agenda of items considered by the WEDC Meeting was removed by me from the City Hall bulletin board on the ____ of June 2012.

By: _____
Heather Weidenbach, City Secretary

A RESOLUTION NO. 12-001 (R)

For The City of Windcrest Economic Development Corporation action requesting The City to consider allocating funds to The City of Windcrest Economic Development Corporation from those funds The City is to receive from CPS Energy per the Agreement Incident to Termination of the Community Infrastructure & Economic Development (CIED) Fund Program to be dedicated for lighting improvements within the Windcrest Business District.

WHEREAS, per Resolution No. 2012-375 passed and approved by the City Council on May 21, 2012, the City entered into an Agreement Incident to Termination of the Community Infrastructure & Economic Development (CIED) Fund Program with CPS Energy (the "Agreement") as a result of the termination of the CPS Energy Community Infrastructure and Economic Development Fund on January 30, 2012.

WHEREAS, The City's final CIED Fund balance in the CIED Fund is \$201,677.10 ("CIED Fund Balance"), of which \$ 0.00 has been previously earmarked for projects meeting the requirements of the Policy ("Disbursable Amount").

WHEREAS, per the Agreement, The City shall use its best commercial efforts to use the Disbursable Amount funds in a manner consistent with the purposes expressed in the Policy including but not limited to, energy efficiency and conservation projects, overhead electric line conversions, renewable distribution projects, upgraded streetlighting, and economic development involving new facility construction.

WHEREAS, since the Agreement provides that the Disbursement Amount funds can be utilized for economic development, The City of Windcrest Economic Development Corporation hereby respectfully requests that a portion of those funds be allocated to The City of Windcrest Economic Development Corporation to be dedicated for lighting improvements within the Windcrest Business District; and

WHEREAS, the revitalization of the Windcrest Business District is of utmost importance to The City and This City of Windcrest Economic Development Corporation, therefore, it only seems appropriate to request the allocation of a portion of the above referenced funds to the Windcrest Economic Development Corporation to be dedicated for lighting improvements within the Windcrest Business District.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION that it hereby formerly requests The City to allocate \$100,000.00 of the above referenced funds to the City of Windcrest Economic Development Corporation to be dedicated for lighting improvements within the Windcrest Business District.

PASSED and APPROVED this ____ day of June, 2012.

TIM MALONEY, PRESIDENT

ATTEST:

HEATHER WEIDENBACH, CITY SECRETARY

APPROVED AS TO FORM:

HARRY B. ADAMS, WEDC ATTORNEY