

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, JANUARY 8, 2024 COMMENCING AT 4:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Erick Elwell, Diana Scott, and Allen Walker (4:30 PM).
- 1.2. Board Members Absent: Marvin Arterberry and Sal Saenz.
- 1.3. EDC Staff: None
- 1.4. Guests: None
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 4:30 PM Erick Elwell, President called this meeting to order.

2. Visitor's/Citizens Forum: *(State law prohibits the board from considering or deliberating on any item not listed on the posted agenda. A person may address the board on items not on the printed agenda. Comments are limited to three (3) minutes. The board may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of the Open Meeting Act).*

At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting. None

3. Action Items:

- 3.1. Approve Minutes from November 2023 Regular Meeting. Motion to Approve: Allen Walker. Seconded: Diana Scott. Motion carried 3-0.
- 3.2. Approve December 2023 Financial Report. Motion to Approve: Diana Scott. Seconded: Allen Walker. Motion carried 3-0.

4. Action Items – Business of Meeting:

- 4.1. Administrative Assistant position remains vacant.
- 4.2. 111 W. Grand St. complimentary rentals:
120 days First Missionary Baptist Church.
W Club 2024 calendar year.
Motion to approve: Allen Walker. Seconded: Diana Scott. Motion carried 3-0

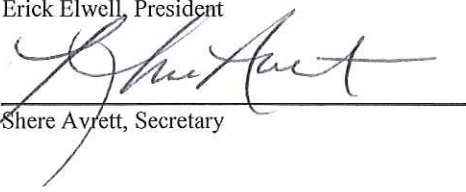
5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act)

6. Adjourn: Meeting was adjourned by Erick Elwell, President at 5:30 PM. Motion to Adjourn: Diana Scott. Seconded: Allen Walker. Motion carried 3-0.

DATED THIS THE 14TH DAY OF MARCH, 2024.



Erick Elwell, President



Shere Avrett, Secretary