

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, SEPTEMBER 13, 2021 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. **Board Members:** Kelly Selman, Gwyn Jordan, Justin Minzenmayer, Marven Arterberry (Arrived at 5:50)
- 1.2. **Guests:** John Simon, Whitewright Sun Newspaper, Mayor Tona Shiplet.
- 1.3. **EDC Staff:** Olivia Hutchison
- 1.4. **Notice of Meeting:** To be accepted and received as posted and distributed.
- 1.5. **Called to Order:** At 5:40 PM Kelly Selman called this meeting to order.

2. Visitor's/Citizens Forum: 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 August 9, 2021 EDC Regular Meeting and Workshop. Motion to Approve: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 3-0.
- 3.2. Approve August 2021 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 3-0.

4. Action Items: BUSINESS OF MEETING


- 4.1. Review and discuss goals and website Mission Statement for EDC. Whitewright Economic Development Goals will be updated under Short Term Goals as follows: Eliminate Item 2. Get Property Inventory List. Update Item 3. Entice businesses to come to Whitewright. Update item 4. Maintain healthy Saving Account. Long Term Goals will remain as is. We need to add a real estate section to our website that links individuals to available commercial property. The EDC could also entertain getting involved in a utility project. Greg Last will be invited to the October 11, 2021 meeting.
- 4.2. Discuss and act on replacement candidates to fill one board vacancy. Candidates Erick Elwell and Chris Donoho were presented as the possible replacement candidate for EDC board vacancy. Erick Elwell was selected to fill vacancy on the EDC Board. Motion to appoint as candidate to fill vacancy: Justin Minzenmayer. Seconded: Marven Arterberry. Motion carried 4-0.
- 4.3. Discuss Zoning and Utility mapping. The map needs to be available online and color coded. Contact will be made with the previous engineer who has the files on zoning maps created for the city for updates. TCOG will also be contracted regarding the updates. The EDC Board is willing to assist with the cost of updating the zoning maps.

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):

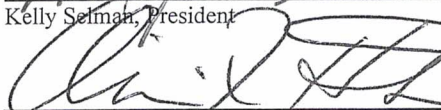
- 5.1. Board Members Concerns: None.

6. Adjourn: Meeting was adjourned by Kelly Selman, President at 6:12 PM. Motion to adjourn: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 4-0.

DATED THIS THE 2nd DAY OF OCTOBER, 2021.



Kelly Selman, President



Olivia F. Hutchison, Administrative Assistant