

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 NOVEMBER 8, 2021 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1 Board Members: Kelly Selman, Marven Arterberry, Gwyn Jordan, Erick Elwell
- 1.2 Absent Board Member: Justin Minzenmayer
- 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 5:51 PM Kelly Selman, President 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 September 13, 2021 EDC Regular Meeting and Workshop. Motion to Approve: Marvin Arterberry. Seconded: Erick Elwell. Motion carried 4-0.
- 3.2. Approve September 2021 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Marven Arterberry. Motion carried 4-0.
- 3.3. Approve October 2021 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Marven Arterberry. Motion carried 4-0.


4. Action Items: BUSINESS OF MEETING


- 4.1. Review and Approve Action Plan Check List. Additional information needed. Motion to Table: Gwyn Jordan. Seconded: Marven Arterberry. Motion carried 4-0.
- 4.2. Discuss and approve repair assistance to Snap Center. Wayne Silks, President Southeast Grayson Senior Center (Snap Center), provided information on the electrical incident at the Senior Center and damages done. It was determined by the Fire Department that the entire building needs to be rewired. Three bids were received for repairs, accepted bid came in at \$12,500. Currently the Senior Center has enough funds to get the project started however is short \$2500. An insurance claim has not been filed for the damages. Additional information is needed regarding insurance coverage and other contributions before the contribution can be reconsidered. Motion to Table: Gwyn Jordan. Seconded: Erick Elwell. Motion carried 4-0.
- 4.3. Review and approve Board Member Tenure List. Board Members at the end of their second term will be notified. No action taken.

- 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: Board members at the end of their terms need to be replaced.

- 6. Adjourn:** Meeting was adjourned by Kelly Selman, President at 6:57 PM. Motion to Adjourn: Gwyn Jordan. Seconded: Marven Arterberry. Motion carried: 4-0.

DATED THIS THE 13TH DAY OF NOVEMBER, 2021.


Kelly Selman, President


Olivia F. Hutchison, Administrative Assistant