

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, MAY 10, 2021 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:
 - 1.1. **Board Members:** Kelly Selman, Gwyn Jordan, Marvin Aterberry
 - 1.2. **Absent Board Members:** Amy Shaw, Justin Minzenmayer
 - 1.3. **Guests:** Tona Shiplet, Mayor; Karri Donoho; John Simon, Whitewright Sun Newspaper
 - 1.4. **EDC Staff:** Olivia Hutchison
 - 1.5. **Notice of Meeting:** To be accepted and received as posted and distributed.
 - 1.6. **Called to Order:** At 5:37 PM Kelly Selman, President called this meeting to order.
2. **Visitor's/Citizens Forum:** None
3. **Action Items:**
 - 3.1. Approve Minutes from April 12, 2021 EDC Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Marven Aterberry. Motion carried 3-0.
 - 3.2. Approve April 2021 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Marven Aterberry. Motion carried 3-0.
4. **Action Items: BUSINESS OF MEETING**
 - 4.1. Discuss goals for EDC.
 - 4.1.1. Goals set for EDC from 2016-2019 need to be reviewed.
 - 4.1.2. Website has been completed. Need to add Royal Case story to the website. Keep current commercial properties available for sale on the website.
 - 4.1.3. Zoning map needs to be available at next meeting for review.
 - 4.1.4. How can we best market the city and should someone be hired to assist with this.
5. **Informational Reports:** All members need to be at next meeting. Please come prepared with goals and ideas.
6. **Adjourn:** Meeting was adjourned by Kelly Selman, President at 6:09 PM.

DATED THIS THE 10TH DAY OF JUNE, 2021.



Kelly Selman, President



Olivia F. Hutchison, Administrative Assistant