

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, JUNE 14, 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, Just Minzenmayer
 - 1.3. **Guests:** None
 - 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 5:40 PM Kelly Selman, President called this meeting to order.
2. **Visitor's/Citizens Forum:** None
3. **Action Items:**
 - 3.1. Approve Minutes from May 10, 2021 EDC Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Marvin Aterberry. Motion carried 3-0.
 - 3.2. Approve May 2021 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Marvin Aterberry. Motion carried 3-0.
4. **Action Items: BUSINESS OF MEETING**
 - 4.1. Discuss and approve moving funds from Legend Bank to Edward Jones investment funds. Available funds at Legend Bank \$244K. A balance of 75K will remain in account at Legend Bank with remainder being transferred to Edward Jones account. Motion to Approve: Marvin Aterberry. Seconded: Gwyn Jordan. Motion carried 3-0.
 - 4.2. Discuss and approve adding Gwyn Jordan and Olivia Hutchison to Edward Jones signature card. Motion to Approve: Marvin Aterberry. Seconded: Gwyn Jordan. Motion Carried: 3-0.
 - 4.3. Discuss and approve removing Amy Shaw from signature card at Legend Bank and adding Olivia Hutchison. Motion to Approve: Gwyn Jordan. Seconded: Marvin Aterberry. Motion Carried: 3-0.
 - 4.4. Discuss goals for EDC. This item will be tabled and added to the agenda for July 2021 meeting.
 - 4.5. Discuss a Marketing Strategy for Economic Growth in the City of Whitewright. This item will be tabled and added to the agenda for July 2021 meeting.
 - 4.6. Discuss a replacement to complete term for Amy Shaw ending September 30, 2022. A resignation letter needs to be requested from Amy Shaw.
5. **Informational Reports:** Updated Zoning Map of Whitewright is needed.
6. **Adjourn:** Meeting was adjourned by Kelly Selman, President at 6:08 PM

DATED THIS THE 15TH DAY OF JUNE, 2021.

Kelly Selman, President

Olivia F. Hutchison, Administrative Assistant