

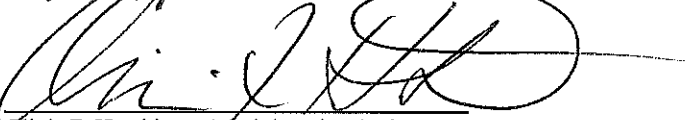
MEETING MINUTES

**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, JULY 12, 2021 COMMENCING AT 5:00 P.M.**

1. **Attendance/Notice of Meeting:**
 - 1.1. **Board Members:** Kelly Selman, Gwyn Jordan, Justin Minzenmayer
 - 1.2. **Absent Board Members:** Marven Arterberry, Amy Shaw
 - 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 5:24 PM Kelly Selman, President called this meeting to order.
2. **Visitor's/Citizens Forum:** None
3. **Action Items:**
 - 3.1. Approve Minutes from June 14, 2021 EDC Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 3-0.
 - 3.2. Approve June 2021 Financial Report. Motion to Approve: Justin Minzenmayer. Seconded: Gwyn Jordan. Motion carried 3-0.
4. **Action Items: BUSINESS OF MEETING**
 - 4.1. Review and discuss goals and website Mission Statement for EDC. Table to August meeting, when all are in attendance.
 - 4.2. Discuss and act on moving forward with Action Plan proposed by Greg Last, Best Practices, LLC. Let Mr. Last know this will be discussed at August meeting as part of process for 2022 Budget planning. Items 4.1 and 4.2 are related and combined, both will be tabled and materials will be added to meeting packet for August meeting.
 - 4.3. Review and accept resignation of board member, Amy Shaw. Motion to Accept Resignation: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 3-0. Board Members need to bring nominee names to next meeting to replace Amy Shaw.
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: Zoning Map, we need to participate in updating and color-coding zoning map. We need to know the cost to update, color-code and to keep it updated.
6. **Adjourn:** Meeting was adjourned by Kelly Selman, President at 5:53 PM. Motion to Adjourn: Justin Minzenmayer. Seconded: Gwyn Jordan. Motion carried 3-0.

DATED THIS THE 28th DAY OF JULY, 2021.


Kelly Selman, President


Olivia F. Hutchison, Administrative Assistant