

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 111 W. GRAND,
ON MONDAY, MARCH 20, 2023 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Erick Elwell, Diana Scott, Marven Arterberry, Allen Walker
- 1.2. Board Members Absent: Sal Saenz
- 1.3. EDC Staff: Olivia F. Hutchison
- 1.4. Guests: None
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 5:35 PM Erick Elwell, 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:

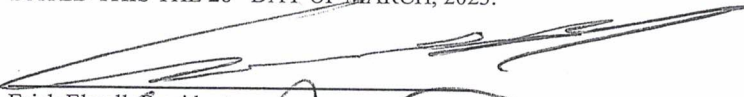
- 3.1. Approve Minutes from February 13, 2023 Regular Meeting. Motion to Approve: Allen Walker. Seconded: Marven Arterberry. Motion carried 4-0.
- 3.2. Approve February 2023 Financial Report. Motion to Approve: Marven Arterberry. Seconded: Diana Scott. Motion carried 4-0.
- 3.3. Discuss and approve extending the use of 111 W. Grand three additional month for the Frist Missionary Baptist Church. Motion to Approve: Erick Elwell. Seconded: Diana Scott. Abstained: Marven Arterberry. Motion carried: 3-0.
- 3.4. Update on City Comprehensive Plan. Two previous plans put together for the city in 2015 and 2018 were presented and will be reviewed. Kelly Selman, previous president of EDC, will be contacted regarding companies that can assist with preparing comprehensive plans.
- 3.5. Discuss and approve contributing to the Whitewright Community BBQ. All Board members decided to contribute individually.
- 3.6. Discuss 2022 Action Plan. Action Plan was redistributed in meeting packet for review. Greg Last, EDP Best Practices would be contacted regarding comprehensive plan.

4. 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):

- 4.1. Board Members Concerns: Add to next meeting agenda moving funds to Edward Jones account.

5. Adjourn: Meeting was adjourned by Erick Elwell, President at 6:15 PM. Motion to Adjourn: Diana Scott. Seconded: Allen Walker. Motion carried 4-0.

DATED THIS THE 28th DAY OF MARCH, 2023.


Erick Elwell, President


Olivia F. Hutchison, Administrative Assistant