

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 WEDNESDAY, APRIL 19, 2023 COMMENCING AT 6:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Sal Saenz, Erick Elwell and Diana Scott
- 1.2. Board Members Absent: Marven Arterberry, Allen Walker
- 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 6:29 PM Erick Elwell, President called this meeting to order.

2. Action Items:

- 2.1. Approve Minutes from March 20, 2023 Regular Meeting. Motion to Approve: Erick Elwell. Seconded: Diana Scott. Motion carried: 3-0.
- 2.2. Approve March 2023 Financial Report. Motion to Approve: Diana Scott. Seconded: Sal Saenz. Motion carried: 3-0.
- 2.3. Discuss and approve transferring \$35,000 to the Edward Jones account. Amount of transfer was increased to \$65,000. Motion to approve increase: Sal Saenz. Seconded: Diana Scott. Motion carried: 3-0.
- 2.4. Update on City Comprehensive Plan. This plan needs to go through City Council, who will then involve EDC. Because the cost will exceed 50K this will need to go out for bid.

3. 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):

- 3.1. Board Members Concerns: Erick Elwell has been talking with a trailer manufacture from Paris about bringing their business to Whitewright.

4. Adjourn: Meeting was adjourned by Erick Elwell, President at 6:57 PM. Motion to Adjourn: Erick Elwell. Seconded: Diana Scott. Motion carried 3-0.

DATED THIS THE 1st DAY OF MAY, 2023.



Erick Elwell, President



Olivia F. Hutchison, Administrative Assistant