

## MEETING MINUTES

**NOTICE OF A WORKSHOP OF THE BOARD OF DIRECTORS OF  
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION  
WAS HELD AT THE WEDC/CHAMBER OFFICE – 111 W. GRAND,  
ON MONDAY, AUGUST 22, 2022 COMMENCING AT 5:30 P.M.**

**1. Attendance/Notice of Meeting:**

- 1.1. Board Members: Kelly Selman, Sal Saenz, Diana Scott, Marvin Arterberry, Erick Elwell.
- 1.2. Absent Board Members: None
- 1.3. EDC Staff: Olivia 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 5:30 PM Kelly Selman, 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.

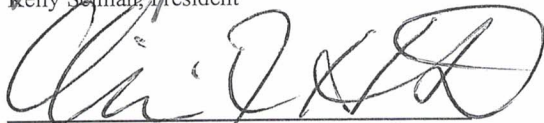
**3. Workshop Action Items:**

- 3.1. Discuss and approve 2022-2023 Budget. Budget to be approved with one change. Surplus funds will be contributed to the city to be applied towards a comprehensive plan. Motion to Approve Budget: Kelly Selman. Seconded: Erick Elwell. Motion carried 5-0.

**4. Adjourn:** Meeting was adjourned by Kelly Selman, President at 5:38 PM. Motion to Adjourn: Marvin Arterberry. Seconded: Erick Elwell. Motion carried 5-0.

DATED THIS THE 2<sup>nd</sup> DAY OF SEPTEMBER 2022.

  
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Kelly Selman, President

  
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Olivia F. Hutchison, Administrative Assistant