

MEETING MINUTES

**NOTICE OF A REGULAR MEETING AND WORKSHOP OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 111 W. GRAND,
ON TUESDAY, AUGUST 9, 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 5:36 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. Action Items:

- 3.1. Approve Minutes from July 11, 2022 Regular Meeting. Motion to Approve: Marvin Arterberry. Seconded: Erick Elwell. Motion carried 5-0.
- 3.2. Approve July 2022 Financial Report. Motion to Approve: Sal Saenz. Seconded: Marvin Arterberry. Motion carried 5-0.
- 3.3. Discuss and approve Visitor's Center and staff member requested changes. Olivia Hutchison will work partly in the Visitor's Center and from home on a trial basis for the next two months. Motion to approve: Diana Scott. Seconded: Marvin Arterberry. Motion carried 5-0.
- 3.4. Discuss and approve removal of Gwyn Jordan from Legend Bank Account signature card. Motion to approve remove Gwyn Jordan from signature card: Erick Elwell. Seconded: Sal Saenz. Motion carried 5-0.
- 3.5. Discuss and approve adding one additional Board Member to Legend Bank Account signature card. Motion to approve adding City Secretary, Nancy Reynolds to signature card: Marvin Arterberry. Seconded: Erick Elwell. Motion carried 5-0.
- 3.6. Discuss and approve purchase of Dropbox to be shared with B Board. A Dropbox license will be purchased and shared with the B Board. Motion to approve: Erick Elwell. Seconded: Sal Saenz. Motion carried 5-0.
- 3.7. Update on repayment of Visitor Center Salary to City. It was brought to the attention of the City of Whitewright and the A-Board that invoices had not been issued for the payroll of staff member, Olivia Hutchison for 2020, 2021 and 2022 to date. An invoice has been issued and paid to the City of Whitewright.

4. WORKSHOP Action Items:

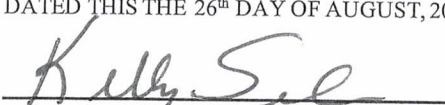
- 4.1. EDC 2022-2023 Budget. Preliminary budget presented and discussed. Sales Tax Revenues to be increased. Rental income to remain the same. Expenditures remain within budget. A Budget Workshop will be held on August 22, 2022 @ 6:00 PM.

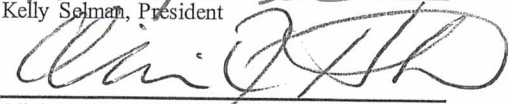
5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. Board Members Concerns: None.

6. Adjourn: Meeting was adjourned by Kelly Selman, President at 6:17 PM. Motion to Adjourn: Marvin Arterberry. Seconded: Erick Elwell. Motion carried 5-0.

DATED THIS THE 26th DAY OF AUGUST, 2022.


Kelly Selman, President


Olivia F. Hutchison, Administrative Assistant