

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, FEBRUARY 13, 2023 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Sal Saenz, Marven Arterberry, Allen Walker
- 1.2. Board Members Absent: Diana Scott, Erick Elwell
- 1.3. EDC Staff: Olivia F. Hutchison
- 1.4. Guests: Tona Shippet, Mayor
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 5:34 PM Marvin Arterberry, Vice 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 January 9, 2023 Regular Meeting. Motion to Approve: Sal Saenz. Seconded: Allan Walker. Motion carried 3-0.
- 3.2. Approve January 2023 Financial Report. Motion to Approve: Sal Saenz. Seconded: Allen Walker. Motion carried 3-0.
- 3.3. Discuss and approve donation to Whitewright Fire Department. Make a donation to the Whitewright Fire Department of \$300. Motion to Approve: Sal Saenz. Seconded: Allen Walker. Motion carried 3-0.
- 3.4. Update on City Comprehensive Plan. One bid on comprehensive plan received at City Hall, copy to be requested. Two additional bids are expected to be received.

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: None

5. Adjourn: Meeting was adjourned by Marven Arterberry, Vice President at 5:51 PM. Motion to Adjourn: Sal Saenz. Seconded: Allen Walker. Motion carried 3-0.

DATED THIS THE 2nd DAY OF MARCH, 2023.



Erick Elwell, President



Olivia F. Hutchison, Administrative Assistant