

## 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 – 113 W. GRAND,  
ON MONDAY, JANUARY 10, 2022 COMMENCING AT 5:30 P.M.**

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

- 1.1. Board Members: Kelly Selman, Gwyn Jordan, Erick Elwell, Marven Aterberry (Attended through 6:00 PM)
- 1.2. Absent Board Members: Justin Minzenmayer
- 1.3. EDC Staff: Olivia Hutchison
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 5:32 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 November 8, 2021 EDC Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Erick Elwell. Motion carried 4-0.
- 3.2. Approve November/December 2021 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Erick Elwell. Motion carried 4-0.

**4. Action Items: BUSINESS OF MEETING**

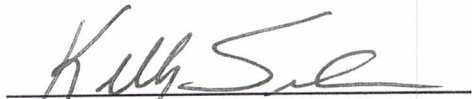
- 4.1. Discuss and approve Board Members terms and replacements. No one named at this time. Discussion to be continued next month.
- 4.2. Discuss development of WEDC Action Plan and all related items. Materials from EDP Best Practices were handed out to board members in attendance and emailed to absent board member for review. Materials to be discussed at February meeting.

**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):

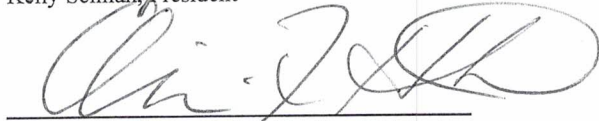
- 5.1. Board Members Concerns: Add to February Meeting Agenda to discuss and approve moving funds from Legend Bank to Edward Jones account.

**6. Adjourn:** Meeting was adjourned by Kelly Selman, President at 6:30 PM. Motion to Adjourn: Gwyn Jordan. Seconded: Erick Elwell. Motion carried 3-0.

DATED THIS THE 17<sup>TH</sup> DAY OF FEBRUARY, 2022.



Kelly Selman, President



Olivia F. Hutchison, Administrative Assistant