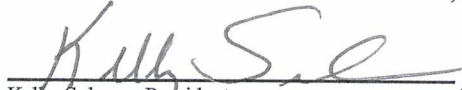



## MEETING MINUTES

**NOTICE OF A JOINT 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 6:30 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. Guests: None
  - 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
  - 1.5. Called to Order: At 6:30 PM the Joint Workshop was called to order by Tona Shiplet, Mayor.
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. Joint workshop with Whitewright City Council. It was decided at the Joint Workshop with City Council that the Whitewright Economic Development Corporation would contribute funds to the city to be applied towards a comprehensive plan.
4. **Adjourn:** The Whitewright Economic Development Corporation board members were dismissed after session with City Council was completed.

DATED THIS THE 8<sup>th</sup> DAY OF SEPTEMBER, 2022.

  
\_\_\_\_\_  
Kelly Selman, President

  
\_\_\_\_\_  
Olivia F. Hutchison, Administrative Assistant