

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WILL BE HELD AT THE WEDC/CHAMBER OFFICE – 111 W. GRAND,
ON MONDAY, JUNE 12, 2023 COMMENCING AT 4:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Sal Saenz, Erick Elwell, Allan Walker and Diana Scott
- 1.2. Board Members Absent: Marven Arterberry
- 1.3. EDC Staff: None
- 1.4. Guests: David Perkins with Kinley Horn
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 4:30 PM Erick Elwell, 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 May 8, 2023 Regular Meeting. Motion to Approve: Allan Walker. Seconded: Sal Saenz. Motion carried 4-0.
- 3.2. Approve Minutes from May 26, 2023 Called Meeting. Motion to Approve: Sal Saenz. Seconded: Erick Elwell. Motion carried 4-0.
- 3.3. Approve May 2023 Financial Report. Motion to Approve: Erick Elwell. Seconded: Diana Scott. Motion carried 4-0.
- 3.4. Discuss and approve the First Ministry Baptist Church extending the use of 111 W. Grand for monthly meetings through December 23, 2023. Motion to Table to next meeting.
- 3.5. Discuss and approve City Comprehensive Plan. David Perkins with Kimley Horn was in attendance to present material. An RFP will be requested. Motion carried to Table until RFP is received 3-0. Allan Walker was not present for this motion.
- 3.6. Update on HVAC unit installation at 111 W. Grand. Unit was installed on June 6, 2023.

*ETONA SHIPLET,
MAYOR PRESENT*

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 Erick Elwell, President at 6:06 PM. Motion to Adjourn: Sal Saenz. Seconded: Diana Scott. Motion carried 3-0.

DATED THIS THE 6TH DAY OF JULY, 2023.



Erick Elwell, President



Olivia F. Hutchison, Administrative Assistant