

## MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION  
HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND,  
ON MONDAY, MARCH 7, 2022 COMMENCING AT 5:30 P.M.**

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

- 1.1. Board Members: Kelly Selman, Gwyn Jordan, Erick Elwell, Justin Minzenmayer, Marven Aterberry
- 1.2. Absent Board Members: None
- 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 5:39 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 January 10, 2022 EDC Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 5-0.
- 3.2. Approve January 2022 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Marven Aterberry. Motion carried 5-0.
- 3.3. Approve February 2022 Financial Report. Motion to Approve: Gwyn Jordan. Seconded: Justin Minzenmayer. Motion carried 5-0.

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


- 4.1. Discuss and approve Board Members replacements. Diana Scott was nominated to replace Justin Minzenmayer by Kelly Selman. Nomination Seconded: Gwyn Jordan. Motion carried: 5-0.
- 4.2. Discuss development of WEDC Action Plan and all related items. Additional information is being requested (City logo, financials, and dates.) Demographic information will be posted on the WEDC home page on the city website.
- 4.3. Discuss and approve moving funds from Legend Bank to Edwards Jones. Legend Bank balance above 75K will be moved to Edward Jones investment account and placed into CDs. Motion Approved: Gwyn Jordan. Seconded: Erick Elwell. Motion carried 5-0.


**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 6:30 PM. Motion to Adjourn: Justin Minzenmayer. Seconded: Gwyn Jordan. Motion carried 5-0.**

DATED THIS THE 16<sup>th</sup> DAY OF MARCH, 2022.

  
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Kelly Selman, President

  
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Olivia F. Hutchison, Administrative Assistant