

## 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, MAY 8, 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: Olivia F. Hutchison
- 1.4. Guests: None
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 4:31 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 April 19, 2023 Regular Meeting. Motion to Approve: Sal Saenz. Seconded: Allan Walker. Motion carried 4-0.
- 3.2. Approve April 2023 Financial Report. Motion to Approve: Allan Walker. Seconded: Diana Scott. Motion carried 4-0.
- 3.3. Discuss and approve the Dub Club using 111 W. Grand for monthly meetings. Dub "W" Meeting to be 1<sup>st</sup> Wednesday of each month at 5:30 PM. Motion to Approve: Eric Elwell. Seconded: Diana Scott. Motion carried 4-0.
- 3.4. Update on City Comprehensive Plan. Kimlee Horn presented Comprehensive plan to City Council, they were excited to see plan and will work forward with it.
- 3.5. Discuss and approve WEDC monthly meeting time. Summer meetings will begin at 4:30 PM. Motion to Approve: Erick Elwell. Seconded: Sal Saenz. Motion carried 4-0.
- 3.6. Discuss and approve 111 W. Grand HVAC issues. Condenser fan motor will be replaced at a cost of \$500. Motion to Approve: Sal Saenz. Seconded: Allan Walker. Motion carried 4-0.

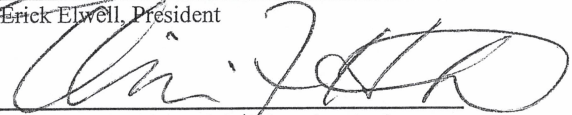
**4. Informational Reports:** (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 4.1. Board Members Concerns: Can we get amortization schedules for CD's with Edward Jones.

**5. Adjourn:** Meeting was adjourned by Erick Elwell, President at 6:57 PM. Motion to Adjourn: Erick Elwell. Seconded: Diana Scott. Motion carried 3-0.

DATED THIS THE 5<sup>TH</sup> DAY OF JUNE, 2023.

  
Erick Elwell, President

  
Olivia F. Hutchison, Administrative Assistant