

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, MAY 9, 2022 COMMENCING AT 5:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Kelly Selman, Diana Scott, Marven Aterberry
- 1.2. Absent Board Members: Erick Elwell, Sal Saenz
- 1.3. EDC Staff: None
- 1.4. Guests: Ellen Brashier, 4-H; Tona Shiptet, Mayor; Karri Donoho, President, Whitewright Community Development Corporation
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 5:42 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 April 11, 2022 EDC Regular Meeting. Motion to Approve: Marven Aterberry. Seconded: Diana Scott. Motion carried 3-0.
- 3.2. Approve April 2022 Financial Report. Motion to Approve: Diana Scott. Seconded: Marven Aterberry. Motion carried 3-0.

4. Action Items: BUSINESS OF MEETING

- 4.1. Discuss and approve a rental rate for the 4-H to use 111 W. Grand for their monthly meetings for one year. No Rental Fee will be charged to the 4-H group for 1st year. Motion to Approve: Marven Aterberry. Seconded: Diana Scott. Motion carried 3-0.
- 4.2. Discuss Board Members completion of "Open Meeting Act" training online. To date Kelly Selman and Marven Aterberry have completed training. Diana Scott has ~~not~~ completed the training. *DS*
- 4.3. Discuss and approve the purchase of Microsoft 365 software needed to run accounting software. Motion to Approve: Diana Scott. Seconded: Marven Aterberry. Motion carried 3-0.

- 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: A meeting needs to be scheduled with City Council to discuss a plan to attract manufacturing businesses to Whitewright.

- 6. Adjourn:** Meeting was adjourned by Kelly Selman, President at 5:58 PM.

DATED THIS THE 7th DAY OF JUNE, 2022.



Kelly Selman, President



Olivia F. Hutchison, Administrative Assistant