

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, OCTOBER 10, 2022 COMMENCING AT 5:30 P.M.

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

- 1.1. Board Members: Sal Saenz, Diana Scott, Erick Elwell.
- 1.2. Absent Board Members: Marvin Arterberry
- 1.3. EDC Staff Member: Olivia F. Hutchison
- 1.4. Guests: Kirk Stephans, Rudy Ced, Karri Donoho
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 5:33 PM the Joint Workshop was called to order by Erick Elwell, Board Member.

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. Kirk Stephans spoke about property he owns at 1462 Parkway, Whitewright, TX. He would like it zoned for storage units and the city would like to see it as residential or multi-Family. It was suggested he attend a Planning & Zoning Meeting to voice his opinion.

3. **Action Items:**

- 3.1. Approve Minutes from September 12, 2022 Regular Meeting. Motion to Approve: Diana Scott. Seconded: Sal Saenz. Motion carried 3-0.
- 3.2. Approve September 2022 Financial Report. Motion to Approve: Sal Saenz. Seconded: Diana Scott. Motion carried 3-0.
- 3.3. Discussion with Rudy Ced, TBA Senior Advisor. Mr. Ced is interested in buying investment property in Whitewright and would like to know what the business plans are for the community. It was brought to everyone's interest that with Texas Instruments and Globaltek is bringing in a large number of employees that will affect the Whitewright area. We are in desperate need of a hardware store. We are in need of restaurants. Mr. Ced asked about a coffee/breakfast shop and has an interest in the yellow Train Depot that is owned by the city. It was advised if he has a strong interest in purchasing the Train Depot that he attend a City Council meeting.
- 3.4. Discuss and approve Whitewright Historical Museum request. Motion to Postpone to next Meeting: Diana Scott. Seconded: Sal Saenz. Motion carried 3-0.
- 3.5. Discuss and approve board officers. Motion to Postpone to next Meeting: Diana Scott. Seconded: Sal Saenz. Motion carried 3-0.
- 3.6. Discuss and approve new board member to fill vacancy. Motion to Postpone to next Meeting: Diana Scott. Seconded: Sal Saenz. C00

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, Board Member at 6:13 PM. Motioned to Adjourn: Diana Scott. Seconded: Sal Saenz. Motion Carried: 3-0.

DATED THIS THE 28th DAY OF OCTOBER, 2022.


Erick Elwell, Board Member


Olivia F. Hutchison, Administrative Assistant