

MEETING MINUTES

NOTICE OF A REGULAR MEETING AND WORKSHOP OF THE BOARD OF DIRECTORS OF THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION WAS HELD AT THE WEDC/CHAMBER OFFICE – 111 W. GRAND, ON TUESDAY, SEPTEMBER 12, 2022 COMMENCING AT 5:30 P.M.

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

- 1.1. Board Members: Kelly Selman, Diana Scott, Marven Arterberry, Erick Elwell, Sal Saenz
- 1.2. EDC Staff: Olivia Hutchison
- 1.3. Guests: Rudy Ced, Associate of TBA
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 5:32 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. Rudy Ced Associate of TBA gave his background and wanted to attend to see if there are any plans for growth in the community and where would be good areas to look at within Whitewright to purchase real estate.

3. **Action Items:**

- 3.1. Approve Minutes from August 9, 2022 Regular Meeting & Workshop. Motion to Approve: Sal Saenz. Seconded: Erick Elwell. Motion carried 5-0.
- 3.2. Approve Minutes from August 9, 2022 Joint Workshop. Motion to Approve: Erick Elwell. Seconded: Marvin Arterberry. Motion carried 5-0.
- 3.3. Approve Minutes from August 22, 2022 Workshop. Motion to Approve: Erick Elwell. Seconded: Diana Scott. Motion carried 5-0.
- 3.4. Approve August 2022 Financial Report. Motion to Approve: Sal Saenz. Seconded: Erick Elwell. Motion carried 5-0.
- 3.5. Discuss handoff and departure of Kelly Selman, President from the board. The board will continue to work with City Council on a comprehensive plan. A plan was sent to the City Council for review and to make adjustments to better fit the Whitewright community. The board needs to continue to work towards bringing jobs to Whitewright, manufacturing is a good source.

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):

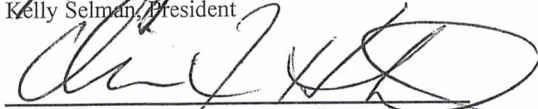
- 4.1 Board Members Concerns: Add to next month's agenda to move \$50,000 to Edward Jones. Add a primary and backup to Edward Jones account to be point of contact for Edward Jones account.

5. **Adjourn:** Meeting was adjourned by Kelly Selman, President at 6:00 PM. Motion to Adjourn: Marvin Arterberry. Seconded: Erick Elwell. Motion carried 5-0. A new board member needs to be nominated to fill the vacancy, also post on website. All officers need to be appointed.

DATED THIS THE 9th DAY OF SEPTEMBER, 2022.



Kelly Selman, President



Olivia F. Hutchison, Administrative Assistant