

MEETING MINUTES

FOR A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION HELD AT THE WEDC/CHAMBER OFFICE - 113 W. GRAND MONDAY, MARCH 19, 2018 - COMMENCING AT 5:00 P.M.

1. **ATTENDANCE/NOTICE OF MEETING:**
 - 1.1 **Members:** Kelly Selman, Mark Kline, Gwyn Jordan, Justin Minzenmayer (5:25) and Amy Shaw.
 - 1.2 **Absent:** None
 - 1.3 **Guests:** Annette Snider, John Simon and Tona Shippet.
 - 1.4 **Staff:** Cathy Pierce – Administrative Secretary.
 - 1.5 **Notice of Meeting:** To be received and accepted as posted and distributed.
 - 1.6 **Called to Order:** At 5:03 P. M. President Kelly Selman called the meeting to order.

2. **CITIZEN INPUT:** None.

3. **Action Items:**
 - 3.1 Approve the minutes from February 5 and February 19, 2018: **Moved:** Amy Shaw; **Seconded:** Mark Kline, “to approve the minutes from February 5 and February 19, 2018.” Motion carried. 4-0
 - 3.2 Approve the October, November and December 2017, January 2018 and February 2018 Financial Reports: Tona Shippet explained some corrections she has been working on regarding the 4A loans: **Moved:** Kelly Selman and **Seconded:** Mark Kline, “that we table the financial reports until we get all the line items correct.” Motion carried. 4-0

4. **Action Items:**
 - 4.1 **Pay Off The Furniture Mart Loan:** **Moved:** Mark Kline; **Seconded:** Gwyn Jordan, “that we table paying off the Furniture Mart Loan at this time.” Motion carried. 5-0
 - 4.2 **Sewer Tap Approval:** **Moved:** Amy Shaw; **Seconded:** Gwyn Jordan, “that as long as the city get’s a public easement on the pharmacy property we approve to pay to the City of Whitewright \$4,000.00 to go towards the sewer tap.” Motion carried. 5-0


5. **Informational Reports:**

Board Members Concerns: Mark brought up his concerns about the leaks around the windows and doors at 111 & 113 W. Grand. Mark asked Cathy to call Greg Threadgill back about this water leaking. Guest – John Simon said to call him the next time it leaked and he would bring his infrared camera to see where the leak was coming from. Mark discussed the possibility of us needing to find out how to proceed on putting together a tax abatement policy. They requested that we invite someone from TCOG, Sherman Economic Development and touch base with The Antero Group about what we need to do to start putting this policy together. Kelly was concerned that we might not find anyone for the Revolving Loan. A committee meeting will be called.

6. **Adjourn:** **Moved:** Gwyn Jordan; **Seconded:** Justin Minzenmayer, “that we adjourn the meeting at 5:56 p.m. Motion carried. 5-0



Kelly Selman – President



Gwyn Jordan - Secretary