

## 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, MAY 21, 2018 - COMMENCING AT 5:00 P.M.

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Mark Kline, Gwyn Jordan, Justin Minzenmayer and Amy Shaw.
- 1.2 **Absent:** Kelly Selman
- 1.3 **Guests:** Mayor Jamie Lawrence, Connie Magers and Sarah Beth Owens-Simon.
- 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 5:01 P. M. Vice President Justin Minzenmayer called the meeting to order.

2. CITIZEN INPUT: None.

3. Action Items:

- 3.1 Approve the minutes from April 16, 2018: **Moved:** Gwyn Jordan; **Seconded:** Amy Shaw, “to approve the minutes from April 16, 2018.” Motion carried. 4-0
- 3.2 Approve the April 2018 Financial Reports: **Moved:** Gwyn Jordan; and **Seconded:** Mark Kline,” that we table the financial reports.” Motion carried. 4-0


4. Action Items:

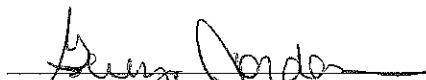
- 4.1 **Revolving Loan Grant – Rick Magers:** Connie Magers addressed the board in regards to the Revolving Loan Grant. They would like to have documentation on the program as well as the requirements and qualifications that they would be accountable for. Mark explained that the main purpose of the grant was to maintain or create jobs. He informed Connie that her next step would be to meet with the Revolving Loan Committee whenever they are ready. Once they have met with the committee their application would then go to the USDA for their approval. No action was required.

5. Informational Reports:

**Board Members Concerns:** Gwyn informed the board that she has spoken with a gentleman who was interested in putting in an Ace Hardware Store at the old Family Dollar location. Mark stated that he spoke with Sheri Kent and that she was working with a client who was looking to put in an O’Reilly’s Auto Parts store at the old Family Dollar location. Mark stated that we should keep checking with Sheri on who might be purchasing that property. Justin had spoken with Sal and Alydia about when the new pharmacy would be open. They hope to be ready by the end of this summer. It was brought up that Megan Baker had come to the board for the Revolving Loan. Sarah Beth Owen-Simon stated that she thought that Ms. Baker was waiting to receive more information but Mark Kline informed her that in the minutes it states that we are waiting on Ms. Baker to get back in touch with us. This is in regards to opening a law office here in town. The board stated that we would need to begin working on our budget for 2018 – 2019 either in June or July. Mayor Jamie Lawrence confirmed a joint meeting for May 29<sup>th</sup> at 7:00 p.m. with other departments of the city to address the budget and other items.

6. **Adjourn:** **Moved:** Gwyn Jordan; **Seconded:** Amy Shaw, “that we adjourn the meeting at 5:18 p.m.” Motion carried. 4-0

  
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Kelly Selman – President

  
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Gwyn Jordan – Secretary