

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, JUNE 18, 2018 - COMMENCING AT 5:00 P.M.

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Mark Kline, Gwyn Jordan, Justin Minzenmayer, Kelly Selman and Amy Shaw.
- 1.2 **Absent:** None
- 1.3 **Guests:** Mayor Jamie Lawrence, Joshua Waller, Annette Snider, Rick Magers and Sarah Owens.
- 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 5:02 P. M. President Kelly Selman called the meeting to order.

2. CITIZEN INPUT: None.

3. Action Items:

- 3.1 Approve the minutes from May 21, May 29 and June 11, 2018: **Moved:** Mark Kline; **Seconded:** Justin Minzenmayer, “to approve the minutes from May 21, May 29 and June 11, 2018.” Motion carried. 4-0
- 3.2 Approve the April and May 2018 Financial Reports: **Moved:** Justin Minzenmayer; and **Seconded:** Mark Kline, “that we table the financial reports.” Motion carried. 5-0. Amy and Gwyn will meet with Tona Shiptlet and go over the financial inputs to try to understand what our issue is.

4. Action Items:

- 4.1 **SAMS Renewal:** **Moved:** Amy Shaw; **Seconded:** Gwyn Jordan, “that we pay the \$499.00 to renew the SAMS membership”. Motion carried. 5-0
- 4.2 **TEDC Sales Tax Workshop:** **Moved:** Justin Minzenmayer; **Seconded:** Mark Kline, “that Gwyn Jordan and Cathy Pierce attend the TEDC Sales Tax Workshop.” Motion carried. 5-0
- 4.3 **Copier Quotes Presented by Joshua Waller:** **Moved:** Gwyn Jordan; **Seconded:** Amy Shaw, “that we keep the copier that we have now and 30 days before our lease runs out review this proposal again.” Motion carried. 4-0
- 4.4 **Consider and act upon City request to fund sidewalk grant match as a WEDC project:** **Moved:** Gwyn Jordan; **Seconded:** Amy Shaw, “that we table this item till it can be scaled down.” Motion carried. 4-0
- 4.5 **Consider and act upon a financing agreement with Government Capital for the purpose of 20% match of the \$1,200,000.00 TASA TxDot Sidewalk Project Grant in the amount of \$302,886.00 plus associated finance costs of \$4,543.29 for a total of \$307,429.29:** **Moved:** Gwyn Jordan; **Seconded:** Mark Kline, “that we table this item at this time.” Motion carried. 4-0
- 4.6 **2018 – 2019 Budget:** **Moved:** Gwyn Jordan; **Seconded:** Amy Shaw, “that we table this item at this time.” Motion carried. 4-0

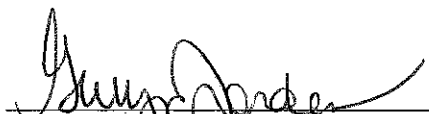
5. Informational Reports:

Board Members Concerns: None.

6. Adjourn: **Moved:** Gwyn Jordan; **Seconded:** Mark Kline, “that we adjourn the meeting at 6:54 p.m.” Motion carried. 4-0



Kelly Selman – President



Gwyn Jordan - Secretary