

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, AUGUST 20, 2018 - COMMENCING AT 5:30 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, Christina Tillett and Allen Lambright.
 - 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 5:35 P. M. President Kelly Selman called the meeting to order.

2. **CITIZEN INPUT:** None.

3. **Action Items:**
 - 3.1 **Approve the Minutes From July 9 and July 23, 2018:** Moved: Amy Shaw, Seconded: Justin Minzenmayer; “that we approve the July 9 and July 23, 2018 minutes.” Motion carried. 5-0
 - 3.2 **Approve the April, May, June and July 2018 Financial Reports:** Moved: Mark Kline, Seconded: Gwyn Jordan, “that we approve the April, May, June and July 2018 financial reports. Motion carried. 5-0

4. **Action Items: Executive Session**
 - 4.1 **Consult with Attorney – Discuss Current Loans – Grand Café and Odeum Theater:**
The Board Went Into Executive Session At 5:42 p.m.
The Board Re-Convened Into Regular Session At 6:15 p.m.

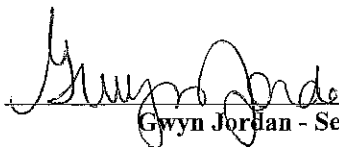
5. **Action Items: Take Action on Items from Executive Session.**
 - 5.1 No Action Was Taken.

6. **Informational Reports:**
 - 6.1 **Board Members Concerns:** None.

7. **Adjourn:** Moved: Justin Minzenmayer; Seconded: Gwyn Jordan, “that we adjourn the meeting at 6:16 p.m. Motion carried. 5-0



Kelly Selman – President



Gwyn Jordan - Secretary