


## 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, SEPTEMBER 10, 2018 - COMMENCING AT 5:30 P.M.

1. **ATTENDANCE/NOTICE OF MEETING:**
  - 1.1 **Members:** Mark Kline, Gwyn Jordan, Kelly Selman and Amy Shaw.
  - 1.2 **Absent:** Justin Minzenmayer
  - 1.3 **Guests:** Mayor Jamie Lawrence.
  - 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 5:33 P. M. President Kelly Selman called the meeting to order.
2. **CITIZEN INPUT:** None.
3. **Action Items:**
  - 3.1 **Approve the Minutes From August 20, 2018:** Moved: Mark Kline, Seconded: Amy Shaw; “that we approve the August 20, 2018 minutes.” Motion carried. 4-0
  - 3.2 **Approve the August 2018 Financial Reports:** Moved: Amy Shaw, Seconded: Gwyn Jordan, “that we approve the August 2018 financial reports. Motion carried. 4-0
4. **Action Items:**
  - 4.1 **Greg Last – EDB Best Practices:** Greg Last of EDB Best Practices spoke to the board about ways he can help the WEDC. He charges \$120.00 per hour. Some of the things he spoke to us about were a performance agreement, action plan, website and what we need. No action was required.
  - 4.2 **Remove Jason Wall and Russell Ponder from Texas Star Bank Signature Card:** Moved: Amy Shaw, Seconded: Gwyn Jordan; “that we remove Jason Wall and Russell Ponder from the Texas Star Bank signature card.” Motion carried. 4-0
  - 4.3 **Add New Names to the Signature Card at Texas Star Bank:** Moved: Amy Shaw, Seconded: Gwyn Jordan; “that we add Mark Kline, Cathy Pierce and Gwyn Jordan to the Texas Star Bank signature card.” Motion carried. 4-0
  - 4.4 **Discuss all Current Loans:** Kelly informed the board that the café may be closing. We are expecting the payoff any day now. We will only have the Odeum and Furniture Mart notes left. We need to get the payoff from Texas Star Bank for the Furniture Mart. No action was required.
5. **Informational Reports:**
  - 5.1 **Board Members Concerns:** Kelly will be out of town next month on the 15<sup>th</sup> so we moved the October meeting to the following week. Pettit’s grocery was brought up. Someone has already bought it. O’Reilly’s bought the Family Dollar building.
7. **Adjourn:** Moved: Gwyn Jordan, Seconded: Amy Shaw, “that we adjourn the meeting at 6:50 p.m. Motion carried. 4-0

  
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Kelly Selman – President

  
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Gwyn Jordan - Secretary