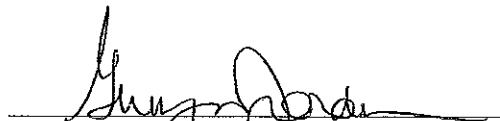


MEETING MINUTES

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, JANUARY 21, 2019 - COMMENCING AT 5:30 P.M.

1. **ATTENDANCE/NOTICE OF MEETING:**
 - 1.1 **Members:** Mark Kline, Gwyn Jordan and Kelly Selman.
 - 1.2 **Absent:** Justin Minzenmayer and Amy Shaw.
 - 1.3 **Guests:** Annette Snider, Greg Last, Rick Magers and 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 5:51 P. M. President Kelly Selman called the meeting to order.
2. **CITIZEN INPUT:** None.
3. **Action Items:**
 - 3.1 **Approve the Minutes from November 19, 2018:** Moved: Mark Kline, Seconded: Gwyn Jordan; “that we approve the November 19, 2018 minutes.” Motion carried. 3-0
 - 3.2 **Approve the November and December 2018 Financial Reports:** Moved: Mark Kline, Seconded: Gwyn Jordan; “that we approve the November and December 2018 financial reports”. Motion carried. 3-0
4. **Action Items:**
 - 4.1 **Discuss and Take Action on Copier Lease:** Moved: Gwyn Jordan, Seconded: Mark Kline; “that we approve the Ricoh buyout and pay the service agreement.” Motion carried. 3-0
 - 4.2 **Discuss and Take Action on Continuing with the Revolving Loan Grant:** Moved: Gwyn Jordan, Seconded: Mark Kline; “that we table this until next month.” Motion carried. 3-0
 - 4.3 **Discuss and Take Action on a Joint Project for Signage with the Whitewright Community Development Corporation:** Rick Magers came before the board to ask if they would consider helping the 4B board with signage needed for our downtown area. Moved: Kelly Selman, Seconded: Mark Kline; “that we table this item at this time”. Motion carried. 3-0
 - 4.4 **Discuss and Take Action on a Marketing Plan with Greg Last:** Moved: Gwyn Jordan, Seconded: Mark Kline; “that we authorize Greg Last to move forward with the website but not to exceed \$3,000.00 in cost.” Motion carried. 3-0
5. **Informational Reports:**
 - 5.1 **Board Members Concerns:** None.
6. **Adjourn:** Moved: Gwyn Jordan; Seconded: Mark Kline, “that we adjourn the meeting at 6:48 p.m. Motion carried. 3-0


Kelly Selman – President


Gwyn Jordan - Secretary