

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,
ON MONDAY, FEBRUARY 17, 2020 COMMENCING AT 5:30 P.M.

1. ATTENDANCE NOTICE OF MEETING:
 - 1.1 Members: Gwyn Jordan, Mark Kline, Amy Shaw
 - 1.2 Absent: Justin Minzenmayer, Kelly Selman
 - 1.3 Guests: John Simon
 - 1.4 Notice of Meeting: To be received and accepted as posted and distributed.
 - 1.5 Called to order: At 5:42 p.m. Board Member Mark Kline called the meeting to order.

2. Citizens Input: none.

3. Action Items:
 - 3.1 Approve The Minutes From January 20, 2020: Moved: Mark Kline, Seconded: Gwyn Jordan, “to approve minutes from the January 20, 2020 meeting.” Motion carried, 3-0.
 - 3.2 Approve The January 2020 Financial Reports: no reports available due to work conducted in city hall on holiday. Moved: Amy Shaw, Seconded: Mark Kline, “to table the approval of financial reports until February meeting.” Motion carried, 3-0.

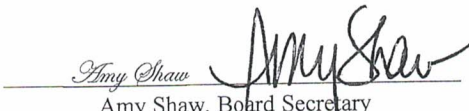
4. Action Items:
 - 4.1 Discuss and Take Action on quotes collected for a new WEDC website: 3 quotes presented for a new wordpress site created for the city to include updates to the WEDC page as suggested by Greg Last. Moved: Amy Shaw, Seconded: Gwyn Jordan, “to present the bid from i5ww.com to the city council at the next meeting for approval.” Motion carried, 3-0.

5. Informational Reports:
 - 5.1 Board Members Concerns: Water test was performed; water is coming through the wood and bricking in the windows was recommended. Contact T&R about plexiglass option quoted and include on next month’s agenda.

6. Adjourn: Moved: Gwyn Jordan, Seconded: Amy Shaw, “to adjourn the meeting at 6:00 p.m.” Motion carried, 3-0.



Kelly Selman, President



Amy Shaw, Board Secretary