

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, JUNE 15, 2020 COMMENCING AT 5:30 P.M.

1. ATTENDANCE NOTICE OF MEETING:
  - 1.1 Members: Gwyn Jordan, Justin Minzenmayer, Kelly Selman, Amy Shaw
  - 1.2 Absent: Mark Kline
  - 1.3 Guests: Tona Shiptet, John Simon
  - 1.4 Notice of Meeting: To be received and accepted as posted and distributed.
  - 1.5 Called to order: At 5:34 p.m. Board President Kelly Selman called the meeting to order.
  
2. Citizens Input: Tona Shiptet made the board aware that a sign regarding conceal carry of firearms was left up in the meeting room next door.
  
3. Action Items:
  - 3.1 Approve The Minutes From January 20, 2020 and February 17, 2020: Moved: Gwyn Jordan, Seconded: Amy Shaw, “to approve minutes from the January 20, 2020 and February 17, 2020 meetings.” Motion carried, 4-0.
  - 3.2 Approve The January—May 2020 Financial Reports: Moved: Justin Minzenmayer, Seconded: Amy Shaw, “to approve financial reports for January through May, 2020.” Motion carried, 4-0.
  
4. Action Items:
  - 4.1 Review and Take Action on Civic Plus as an option for the WEDC website: Moved: Gwyn Jordan, Seconded: Amy Shaw, “to send bid from i5ww for the WEDC website to the city council for their review (as voted upon in February), and to also ask Chris Ely to present the Civic Plus information to the council as to whether they want to pursue that as an option.” Motion carried, 4-0.
  - 4.2 Discuss and Take Action on Awning Repair by T&R Roofing: Moved: Amy Shaw, Seconded: Gwyn Jordan, “to table this discussion to the next meeting when Mark Kline and a T&R representative can be present.” Motion carried, 4-0.
  
5. Informational Reports:
  - 5.1 Board Members Concerns: Board members should be prepared to talk about plans and projects the board would like to pursue in the future, look for ways to use our investments. Invite the mayor and B Board president to discuss.
  
6. Adjourn: Moved: Justin Minzenmayer, Seconded: Gwyn Jordan, “to adjourn the meeting at 6:00 p.m.” Motion carried, 4-0.

  
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Kelly Selman - President

  
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Amy Shaw, Board Secretary