


MEETING MINUTES

NOTICE OF 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 17, 2020 - COMMENCING AT 5:30 P.M.

1. **ATTENDANCE/NOTICE OF MEETING**
 - 1.1 **Board Members:** Kelly Selman, Gwyn Jordan, Mark Kline, Justin Minzenmayer (Arrived 5:50 PM)
 - 1.2 **Absent Board Members:** Amy Shaw
 - 1.3 **Guests:** Sarah Beth Owen, Whitewright Sun Newspaper; Officer Jessica Bell, Whitewright Police Department; Officer Rhett O'Neil, Whitewright Police Department
 - 1.4 **EDC Staff:** Olivia Hutchison – Administrative Assistant
 - 1.5 **Notice of Meeting:** To be received and accepted as posted and distributed
 - 1.6 **Called to Order:** At 5:30 PM Kelly Selman, President called this meeting to order.
2. **CITIZEN INPUT:** None
3. **Action Items:**
 - 3.1 **Approve Minutes from June 15, 2020 EDC Meeting** – Motion to Postpone: Gwyn Jordan. Seconded: Mark Kline. Minutes were not available. Motion carried 3-0.
 - 3.2 **Approve June, 2020 Financial Report** – Motion to Approve: Mark Kline. Seconded: Gwyn Jordan. Motion carried 3-0
 - 3.3 **Approve July, 2020 Financial Report** - Motion to Approve: Mark Kline. Seconded: Gwyn Jordan. Motion carried 3-0
 - 3.4 **Discuss and Take Action on Civic Plus Website Recommendation from Chris Ely** –Motion: Gwyn Jordan. Seconded: Justin Minzenmayer “move forward with the planning and development of website”. Motion carried 4-0
 - 3.5 **Discuss and Take Action on Awning Repair by T&R Roofing** – Motion to Postpone: Mark Kline. Seconded: Gwyn Jordan “while we wait on updated pricing from T&R Roofing”. Motion carried 4-0
 - 3.6 **Discuss and Take Action on Budget Item Recommendations and Special Projects for the 2020-2021 Budget** – Motion to Postpone: Mark Kline. Seconded: Gwyn Jordan “a Budget Workshop is needed, scheduled for August 24, 2020 at 5:30 PM”. Motion carried 4-0
4. **Informational Reports:**
 - 4.1 **Board Members Concerns:** Mark Kline informed the board he would be resigning after the September 21, 2020 meeting and turned in a Letter of Resignation.
5. **Adjourn:** Motioned: Gwyn Jordan. Seconded: Justin Minzenmayer. Meeting adjourn at 6:20 PM. Motioned carried 4-0



Kelly Selman – President



Olivia F. Hutchison – Administrative Assistant