

MEETING MINUTES

FOR A CALLED MEETING OF THE BOARD OF DIRECTORS
OF THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
HELD AT THE WHITEWRIGHT VISITOR'S CENTER - 111 W. GRAND
TUESDAY, MAY 29, 2018 - COMMENCING AT 7:00 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: None

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 7:04 P. M. President Kelly Selman called the meeting to order.

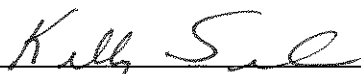
2. Workshop: In conjunction with the Governing Body of the City of Whitewright, Type B – Whitewright Community Development Board, Planning and Zoning Commission and Board of Adjustments.

Mayor Lawrence showed a power point presentation then asked each department head to update us on what their needs and wants are. Drew Whittington from Government Capital made his presentation in regards to the companies lending abilities. The council discussed and voted to table the agreement for the purpose of a sidewalk project.

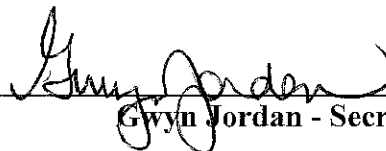
3. Action Items:

3.1 Consider and act upon a resolution regarding a financing agreement for the purpose of a sidewalk project: **Moved:** Amy Shaw; **Seconded:** Gwyn Jordan, “that we table the sidewalk project until we get more information.” Motion carried. 4-0

4. Adjourn: **Moved:** Gwyn Jordan; **Seconded:** Mark Kline, “that we adjourn this meeting at 9:15 p.m. Motion carried. 4-0



Kelly Selman – President



Gwyn Jordan - Secretary