


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, MARCH 18, 2019 - COMMENCING AT 5:30 P.M.

1. **ATTENDANCE/NOTICE OF MEETING:**
 - 1.1 **Members:** Mark Kline, Justin Minzenmayer and Gwyn Jordan.
 - 1.2 **Absent:** Amy Shaw and Kelly Selman.
 - 1.3 **Guests:** Lynn Williams and Chris Ely.
 - 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 5:33 P. M. Vice President Justin Minzenmayer called the meeting to order.
2. **CITIZEN INPUT:** None.
3. **Action Items:**
 - 3.1 **Approve the Minutes from February 18, 2019:** Moved: Gwyn Jordan, Seconded: Mark Kline; “that we approve the February 18, 2019 minutes.” Motion carried. 3-0
 - 3.2 **Approve the February 2019 Financial Reports:** Moved: Mark Kline, Seconded: Gwyn Jordan; “that we approve the February 2019 financial reports.” Motion carried. 3-0
4. **Action Items:**
 - 4.1 **Discuss and Take Action on the Revolving Loan Grant:** Justin’s guy is not ready at this time. Lynn Williams is still planning on talking to Luke Cyr. Mrs. Williams has also spoken to a guy from Planet Fitness about opening a business in Whitewright. No action was taken.
 - 4.2 **Discuss and Take Action on Putting Funds into a CD or a Money Market Account:** Moved: Mark Kline, Seconded: Gwyn Jordan; “that we table this at this time and invite John Maybary from Edward Jones to our next meeting to discuss our best options for investing. Motion carried. 3-0
 - 4.3 **Discuss and Take Action on Accepting Cathy Pierce’s Resignation:** Moved: Gwyn Jordan, Seconded: Mark Kline; “that we accept Cathy Pierce’s resignation.” Cathy stated that the latest she will be here is July 12. She hopes that they get someone hired soon so that she will have time to train them properly. Motion carried. 3-0
 - 4.4 **Discuss and Take Action on a Marketing Plan with Greg Last:** Chris Ely gave the board her recommendations: One – get the basic info updated on the website and two – then add the real estate information. Moved: Mark Kline, Seconded: Gwyn Jordan; “that we take no further action on the marketing plan with Greg Last at this time and that we get a cost from Chris Ely on getting her to update the WEDC website.” 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 6:04 p.m. Motion carried. 3-0



Kelly Selman – President



Gwyn Jordan – Secretary