

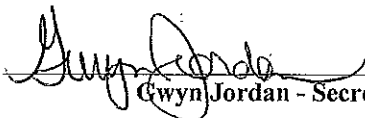
MEETING MINUTES

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, OCTOBER 22, 2018 - COMMENCING AT 5:30 P.M.

1. **ATTENDANCE/NOTICE OF MEETING:**
 - 1.1 **Members:** Justin Minzenmayer, Mark Kline, Gwyn Jordan, Kelly Selman and Amy Shaw.
 - 1.2 **Absent:** None.
 - 1.3 **Guests:** Annette Snider, Christina Tillett, Mike and Edwina Lane.
 - 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 5:38 P. M. President Kelly Selman called the meeting to order.
2. **CITIZEN INPUT:** None.
3. **Action Items:**
 - 3.1 **Approve the Minutes From September 10, 2018:** Moved: Justin Minzenmayer, Seconded: Mark Kline; “that we approve the September 10, 2018 minutes.” Motion carried. 5-0
 - 3.2 **Approve the September 2018 Financial Reports:** Moved: Gwyn Jordan, Seconded: Amy Shaw; “that we approve the September 2018 financial reports. Motion carried. 5-0
4. **Action Items:**
 - 4.1 **Greg Last – EDB Best Practices Proposal:** Moved: Amy Shaw, Seconded: Gwyn Jordan; “to approve the Greg Last Proposal.” Motion carried. 5-0. Mark will contact Greg and let him know that we will get back to him in a few months. We want to wait until we know more on our loans.
 - 4.2 **Discuss and Elect the 2018 – 2019 Officers:** Moved: Mark Kline, Seconded: Amy Shaw; “that we keep our current officers Kelly Selman as president, Justin Minzenmayer as vice president and Gwyn Jordan as secretary.” Motion carried. 5-0
 - 4.3 **Review and Take Action on Attending the TCOG – Small Cities Workshop:** Moved: Mark Kline, Seconded: Justin Minzenmayer; “to send Gwyn Jordan and Cathy Pierce to this workshop.” Motion carried. 5-0
 - 4.4 **Discuss and Take Action on Paying Off the Furniture Mart Loan:** Moved: Gwyn Jordan, Seconded: Mark Kline; “that we pay off our loan with Texas Star Bank on the Furniture Mart out of our checking account.” Motion carried. 5-0
 - 4.5 **Update, Review and Take Action on the Odeum Theater:** Moved: Gwyn Jordan, Seconded: Justin Minzenmayer; “that the WEDC move forward with fulfilling the requirements for the USDA grant.” Motion carried. 5-0
 - 4.6 **Update, Review and Take Action on the Revolving Loan Grant:** Moved: Gwyn Jordan, Seconded: Justin Minzenmayer; “that we table this item pending action on 4.5. Motion carried. 5-0
5. **Informational Reports:**
 - 5.1 **Board Members Concerns:** The board requested that Cathy email Tereez Zeestraten that they need to put insurance on the Odeum. Christina said we need to make sure to charge late fees.
6. **Adjourn:** Moved: Justin Minzenmayer; Seconded: Gwyn Jordan; “that we adjourn the meeting at 6:44 p.m. Motion carried. 5-0



Kelly Selman – President



Gwyn Jordan - Secretary