

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 TUESDAY, JULY 2, 2019 COMMENCING AT 5:00 P.M.

1. **ATTENDANCE NOTICE OF MEETING:**
 - 1.1 Members: Mark Kline, Amy Shaw, Justin Minzenmayer, Kelly Selman, Gwyn Jordan
 - 1.2 Absent: None
 - 1.3 Guests: None
 - 1.4 Notice of Meeting: To be received and accepted as posted and distributed
 - 1.5 Called to order: 5:00 p.m. President Kelly Selman called to order

2. **Citizens Input:** None

3. **Action Items:**
 - 3.1 Approve The Minutes From May 20, 2019: Mark Kline made a motion to approve minutes, Amy Shaw second, motion carried 5-0
 - 3.2 Approve The May 2019 Financial Reports: Mark Kline made a motion to approve minutes, Amy Shaw second, motion carried 5-0

4. **Action Items:**
 - 4.1 Presentation by Sal Saenz: Justin Minzenmayer made a motion to table this item, Mark Kline second, motion carried 5-0
 - 4.2 Discuss and Take Action on Financial Assistance for Sal Saenz: Justin Minzenmayer made a motion to table this item, Mark Kline second, motion carried 5-0
 - 4.3 Review and Take Action on Quotes to Repair Leaking Awnings: Mark Kline made motion to get at least 2 or 3 more quotes, Amy Shaw second, motion carried 5-0
 - 4.4 Discuss and Take Action on Selecting a Treasurer: Gwyn Jordan made a motion to name Amy Shaw as Secretary and herself as Treasurer, Amy Shaw second, motion carried 5-0
 - 4.5 Discuss and Take Action on the Revolving Loan Grant Funds: Gwyn Jordan made a motion to officially discontinue participation, Justin Minzenmayer second, motion carried 5-0
 - 4.5 Discuss and Take Action on Investing Funds: Mark Kline made a motion to table until next meeting to gather more information, Amy Shaw second, motion carried 5-0

5. **Informational Reports:**
 - 5.1 Board Members Concerns: None

6. **Adjourn:** Gwyn Jordan made a motion to adjourn meeting, Justin Minzenmayer second, motion carried 5-0 at 5:26 p.m.

Kelly Selman
Kelly Selman – President

Gwyn Jordan
Gwyn Jordan, Board Secretary