

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 MONDAY, OCTOBER 21, 2019 COMMENCING AT 5:30 P.M.

1. ATTENDANCE NOTICE OF MEETING:
 - 1.1 Members: Mark Kline, Amy Shaw, Justin Minzenmayer, Gwyn Jordan
 - 1.2 Absent: Kelly Selman
 - 1.3 Guests: John Simon
 - 1.4 Notice of Meeting: To be received and accepted as posted and distributed.
 - 1.5 Called to order: At 5:35p.m. Vice-President Justin Minzenmayer called the meeting to order.

2. Citizens Input: None

3. Action Items:
 - 3.1 Approve The Minutes From September 23, 2019: Moved: Mark Kline, Seconded: Gwyn Jordan, “to approve minutes from the September 23, 2019 meeting.” Motion carried, 4-0.
 - 3.2 Approve The September 2019 Financial Report: Report not ready due to the account transition for the new fiscal year. Moved: Gwyn Jordan, Seconded: Amy Shaw “to table the approval of the September Financial Report.” Motion carried, 4-0.

4. Action Items:

5. Informational Reports:
 - 5.1 Board Members Concerns: reviewed the Edward Jones statements for recent investments; end of October is the anticipated date for the 4B sign installation; will the Chamber position be filled soon?; quotes to repair the awning for the Chamber building are in progress; discussed supplies needed for the new fiscal year; when can we expect to see updates to the website?—invite Chris Ely to next meeting; new businesses in town.

6. Adjourn: Moved: Gwyn Jordan, Seconded: Mark Kline, “to adjourn the meeting at 5:48 p.m.” Motion carried, 4-0.

Kelly Selman
Kelly Selman – President

Amy Shaw
Amy Shaw, Board Secretary