

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, JANUARY 15, 2018 - COMMENCING AT 5:00 P.M.

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Justin Minzenmayer, Kelly Selman, Mark Kline and Amy Shaw.
- 1.2 **Absent:** Gwyn Jordan.
- 1.3 **Guests:** Cami Brooks and David (her fiancé).
- 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 5:16 P. M. President Kelly Selman called the meeting to order.

2. CITIZEN INPUT: None.

3. Action Items:

- 3.1 Approve the minutes from December 4 and 18, 2017. **Moved:** Mark Kline; **Seconded:** Amy Shaw, to approve the minutes from December 4 and December 18. Motion carried. 4-0
- 3.2 Approve the November and December 2017 Financial Reports: **Moved:** Kelly Selman and **Seconded By:** Mark Kline,” that we table the financial reports until Tona can explain the Receivables and Liabilities on the report.” Motion carried. 4-0

4. Action Items:

- 4.1 **Revolving Loan:** The board chose to take no action at this time. A meeting will be scheduled to discuss the Revolving Loan applicants. Motion carried. 4-0.
- 4.2 **Council Information Request on Furniture Mart.** Kelly reported that he got positive feed- back from the Mayor. Kelly requested that Cathy get the financial report for The Hardware Mart as well. The board chose to take no action at this time. Motion carried. 4-0

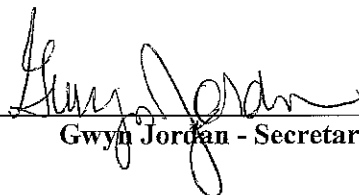
5. Informational Reports:

Board Members Concerns: Cathy informed the board that we need a new vacuum cleaner for 111 & 113 W. Grand.

6. Adjourn: **Moved:** Justin Minzenmayer; **Seconded:** Mark Kline, “that we adjourn the meeting at 5:46 p.m. Motion carried. 4-0



Kelly Selman – President



Gwyn Jordan - Secretary