

MEETING MINUTES

**NOTICE OF A REGULAR MEETING AND WORKSHOP OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, AUGUST 7, 2023 COMMENCING AT 4:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Erick Elwell, Allan Walker, and Sal Saenz
- 1.2. Board Members Absent: Diana Scott and Marven Arterberry
- 1.3. EDC Staff: Olivia F. Hutchison
- 1.4. Guests: None
- 1.5. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.6. Called to Order: At 4:31 PM Erick Elwell, President called this meeting to order.

2. Visitor's/Citizens Forum:

At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting.

3. Action Items:

- 3.1. Approve Minutes from July 10, 2023 Regular Meeting. Motion to Approve: Allan Walker. Seconded: Erick Elwell. Motion carried 3-0.
- 3.2. Approve July 2023 Financial Report. Motion to Approve: Sal Saenz. Seconded: Erick Elwell. Motion carried 3-0.

4. Action Items – BUDGET WORKSHOP:

- 4.1. EDC 2023-2024 Preliminary budget presented and discussed. Budget was review and finalized.
- 4.2. Approve EDC 2023-2024 Preliminary Budget. Budget finalized and approved. Copy to be sent to City Council for final approval.
Motion to Approve Final Budget: Allan Walker. Seconded: Sal Saenz. Motion carried 3-0.

5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):


- 5.1. Board Members Concerns: Add Edward Jones to agenda to approve CD. Add request for 4-H Meetings to be held in 111 W. Grand to agenda.

6. Adjourn: Meeting was adjourned by Erick Elwell, President at 5:43 PM. Motion to Adjourn: Sal Saenz. Seconded: Allen Walker. Motion carried 3-0.

DATED THIS THE 14TH DAY OF AUGUST, 2023.



Erick Elwell, President



Olivia F. Hutchison, Administrative Assistant