

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT ECONOMIC DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, JULY 10, 2023 COMMENCING AT 4:30 P.M.**

1. **Attendance/Notice of Meeting:**

- 1.1. Board Members: Erick Elwell, Marven Arterberry, Allan Walker and Diana Scott
- 1.2. Board Members Absent: Sal Saenz
- 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 4:35 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. None.

3. **Action Items:**

- 3.1. Approve Minutes from June 12, 2023 Regular Meeting. Motion to Approve: Allan Walker. Seconded: Marven Arterberry. Motion carried: 4-0.
- 3.2. Approve June 2023 Financial Report. Motion to Approve: Diana Scott. Seconded: Allan Walker. Motion carried: 4-0.
- 3.3. Discuss and approve the First Ministry Baptist Church extending the use of 111 W. Grand for monthly meetings through December 23, 2023. Church will be allowed to use 111 W. Grand, Whitewright, TX through December 23, 2023. After that date they will be charged for a Half-Day rental fee \$50 per use. Olivia Hutchison will notify Elizabeth at the church of the decision. Motion to Approve Decision: Allan Walker. Seconded: Marven Arterberry. Motion carried: 4-0.
- 3.4. Discuss and approve the EDC picking up the cost of a phone line at 113 W. Grand. Decision to take over phone expense from the Whitewright Area Chamber of Commerce and continue on using Frontier. A 3-Year contract will reduce the cost to \$39. Motion to Approve: Diana Scott. Seconded: Marven Arterberry. Motion carried: 4-0.
- 3.5. Update of City Comprehensive Plan RFP. No update op RFP.
- 3.6. Select date for 2023-2024 Budget Workshop. Date for Budget Workshop will be August 7, 2023 @ 4:30 PM.

4. **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):

- 4.1. Board Members Concerns: None.

5. **Adjourn:** Meeting was adjourned by Erick Elwell, President at 5:28 PM. Motion to Adjourn: Erick Elwell. Seconded: Diana Scott. Motion carried 4-0.

DATED THIS THE 28TH DAY OF JULY, 2023.


Erick Elwell, President


Olivia F. Hutchison, Administrative Assistant