

# Wheeler Economic Development Corporation

PO Box 98 - Wheeler, TX 79096 - 806.826.3408

The Wheeler Economic Development Corporation Board will hold a regular meeting at 7:00 p.m. on Monday, April 11, 2022, in City Hall.

- I. Call to order
- II. Approval of March 14, 2022, Minutes
- III. Public Comment
- IV. Financial Statements
- V. Discussion and take any action necessary on current projects
- VI. Updates on EDC/Chamber
  - i. Leading EDG updates
  - ii. 4<sup>th</sup> of July Committees
- VII. Upcoming Events:
  - i. April 16<sup>th</sup> – Panhandle Handmade Market / Party in Park Egg Hunt
  - ii. April 18<sup>th</sup> – Mayor Bob McCain Retirement from Mayor
  - iii. April 19<sup>th</sup> – Lions Club JUDGE Public Forum at 12:15 pm
  - iv. April 20<sup>th</sup> – 4<sup>th</sup> of July Chamber Committee Meeting at noon
  - v. April 21<sup>st</sup> – Amarillo Area Foundation Leadership Meeting at noon
  - vi. April 24<sup>th</sup> – Wheeler Baseball Opening Day
  - vii. April 29<sup>th</sup> – A Mile South – Sal & Stonewall Hippies
  - viii. May 4-5<sup>th</sup> – High Ground Site Consultant Event in Amarillo
  - ix. May 7<sup>th</sup> – City Wide Garage Sale / Elections
  - x. May 13<sup>th</sup> – Leading EDG with Spencer
  - xi. May 24<sup>th</sup> – Wheeler County Judge Run-off
- VIII. Set next board meeting and new agenda items (Monday, April 11<sup>th</sup>)

- a. Future Agenda Items: Jail / Professional Business Recruitment TWC Build Our Own

IX. Adjourn

I, Kristen Moudy, certify that the above notice of meeting was posted on the city bulletin board on Thursday, April 7, 2022 by 5:00 p.m.

**Minutes of the Wheeler Economic Development Corporation**

**Monday, March 14, 2022 at 7:00 p.m.**

**Members Present:** Ben Ed Hillhouse, Yvette Venzor, Brad Koepke, and Jack Helton

**Members Absent:** Dale Kidd and Tammy Moore (City Council)

**Also, Present:** Kristen Moudy, EDC Director

Ben Ed called the meeting to order at 7:29 pm and Jack Helton prayed.

Jack made a motion to approve February 14, 2022 minutes, Yvette seconded the motion, passing it with all 4 members voting for, 0 against, 0 abstaining and 2 absent

No Public Comment.

The board reviewed the financial statements.

Brad made a motion to reconcile the negative line items and adjust the budget as needed (see attached adjustments), Jack seconded the motion, passing it with all 4 members voting for, 0 against, 0 abstaining and 2 absent.

Kristen gave an update to the board on her meeting with Xcel Energy, broadband discussions, and Leading EDG updates.

Upcoming events: April 8<sup>th</sup> is Leading EDG with Spencer

Future agenda items to be discussed: Old Jail/Masonic Lodge; HS Career Day; Professional Recruitment/TWC Build Your Own; Housing

In a motion by Jack and seconded by Yvette, the board approved to adjourn at 7:58 pm all 4 members voting for, 0 against, 0 abstaining and 2 absent.

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Ben Ed Hillhouse, President

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Kristen Moudy, EDC Director