

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, September 12, 2022, at City Hall.

- I. Call to order

- II. Approval of August 8, 2022, Minutes

- III. Public Comment

- IV. Financial Statements

- V. Discussion and take any action necessary on current projects
 - a. Tx Dot Sidewalk Project
 - b. Panhandle Connect PILOT Program
 - c. Website(s) – Sammi Davis
 - d. Tom Britt Memorial Park
 - e. Leadership Program
 - f. Workforce Program (TWC Build Our Own / OG Internship/Apprenticeship)
 - g. Strategic Partnership (Assets)

- VI. Updates on EDC/Chamber
 - h. Boards: AAF, EDAC, High Ground, TPTR, Panhandle Women, Ex-Students, WAAIC
 - i. Panhandle Gives Promotion (Nov. 21-29)
 - j. Small Business Saturday

- VII. Upcoming Events:
 - k. September 16th – Leading EDG
 - l. September 17th - National Night Out

- m. September 24th – CC Meet at Wheeler (TBMP)
- n. October 26th & 27th – High Ground Annual Meeting & REDI in LBK
- o. November 21-29 – Panhandle Gives
- p. November 26th – Small Business Saturday
- q. December 3rd – PHM & Christmas

VIII. Set next board meeting and new agenda items (Monday, October 10th)

- r. Future Agenda Items:

IX. Adjourn

I, Kristen Moudy, certify that the above notice of meeting was posted on the city bulletin board on Thursday, September 8, 2022 by 5:00 p.m.

Minutes of the Wheeler Economic Development Corporation

Monday, August 8, 2022 at 7:00 p.m.

Members Present: Ben Ed Hillhouse, Yvette Venzor, Jack Helton, Dale Kidd and Tracy Tignor

Members Absent: Shane Sawyer and Brad Koepke

Also, Present: Kristen Moudy, EDC Director

Ben Ed called the meeting to order at 7:04 pm and Jack prayed.

Jack made a motion to approve July 11, 2022 minutes, Yvette seconded the motion, passing it with all 5 members voting for, 0 against, 0 abstaining and 2 absent.

No Public Comment.

The board reviewed the financial statements.

Discussion was held on several projects from the Tom Britt Memorial Park and other properties to consider for business development. Kristen and Jack are still working on a strategic plan.

Kristen gave an update on the High Ground Forward Planning Meeting and on the several boards she is a part of from AAF, EDAC, High Ground, TPTR and Panhandle Women.

The upcoming events are scheduled: August 12th – Leading EDG; August 18th – TPTR Meeting in Canyon; August 23rd – Amarillo Area Foundation Board Meeting; September 2nd-5th – Labor Day in Mobeetie; September 17th - National Night Out

Future agenda items to be discussed: TX Dot Sidewalk; Old Jail/Masonic Lodge; HS Career Day; Professional Recruitment/TWC Build Your Own; Housing; Website; Library Grants; Map of Assets

Next board meeting is set for Monday, September 12th.

In a motion by Jack and seconded by Dale, the board approved to adjourn at 7:44 pm all 5 members voting for, 0 against, 0 abstaining and 2 absent.

Ben Ed Hillhouse, President

Kristen Moudy, EDC Director