

# **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, June 13, 2022, in City Hall.

I. Call to order

II. Approval of May 9, 2022, Minutes

III. Public Comment

IV. Financial Statements

V. Discussion and take any action necessary on current projects

i. Jail – Business Development

ii. Tom Britt Memorial Park

VI. Updates on EDC/Chamber

i. PRPC – Housing Event on June 7th

ii. Boards – AAF, EDAC, High Ground, TPTR, Panhandle Women

iii. Community Clean Up on June 25<sup>th</sup>

VII. Upcoming Events:

i. June 16<sup>th</sup> – Texas Plain Trail Region (Levelland) - Highway 83

ii. June 27<sup>th</sup> - High Ground Round Table (Dumas)

iii. June 28<sup>th</sup> – Amarillo Area Foundation (Amarillo)

iv. July 25<sup>th</sup> – Wheeler Sports Camp (7/25-8/5)

v. August 4<sup>th</sup> – 6<sup>th</sup> – High Ground Forward Planning (Ruidoso)

vi. August 18<sup>th</sup> – Host Texas Plains Trail Region (Hwy 83)

VIII. Set next board meeting and new agenda items (Monday, July 11<sup>th</sup>)

a. Future Agenda Items: 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, June 9, 2022 by 5:00 p.m.

### **Minutes of the Wheeler Economic Development Corporation**

**Monday, May 9, 2022 at 7:00 p.m.**

**Members Present:** Ben Ed Hillhouse, Yvette Venzor, Brad Koepke, Dale Kidd, Shane Sawyer and Kelli Hampton (Councilwoman)

**Members Absent:** Jack Helton

**Also, Present:** Kristen Moudy, EDC Director and Dan Sams

Ben Ed called the meeting to order at 7:03 pm and Dale prayed.

Dale made a motion to approve April 11, 2022 minutes, Yvette seconded the motion, passing it with all 6 members voting for, 0 against, 0 abstaining and 1 absent.

Public Comment – Dan Sams was present and spoke about being elected Mayor.

The board reviewed the financial statements.

Kristen gave an update to the board on the High Ground Site Consultant Event held in Amarillo. She gave updates from Leading EDG and that the 4<sup>th</sup> of July has 7 different committees this year. Wheeler Sports currently has over 90+ kids out for the Wheeler Baseball program and working with Deb Finsterwald on Wheeler Sports Camps. The Opening Day for Wheeler Baseball on April 24<sup>th</sup> was successful.

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

Next board meeting is set for Monday, June 13<sup>th</sup>.

In a motion by Yvette and seconded by Dale, the board approved to adjourn at 7:30 pm all 6 members voting for, 0 against, 0 abstaining and 1 absent.

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Ben Ed Hillhouse, President

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Kristen Moudy, EDC Director