

# **Wheeler Economic Development Corporation**

PO Box 98 - Wheeler, TX 79096 - 806.826.3408

The Wheeler Economic Development Corporation Board will hold a Budget Workshop at 6:00 p.m. on Monday, February 14, 2022 and following workshop, will have regular meeting at 7:00 p.m. in City Hall.

- a. **BUDGET WORKSHOP – 6:00 p.m.**
- b. **REGULAR MEETING – 7:00 p.m.**

II. Call to order

III. Approval of November 8, 2021, December 13, 2021, and January 10, 2022 Minutes

IV. Public Comment

V. Financial Statements

VI. Discussion and take any action necessary on current board position(s)

VII. Discussion and take any action necessary on current projects

VIII. Updates on EDC/Chamber

- i. High Ground – Austin Allies
- ii. Broadband
- iii. Leading EDG updates

IX. Upcoming Events:

- i. February 17<sup>th</sup> – Chamber Membership Drive
- ii. February 28<sup>th</sup> – Uptown Nutrition Ribbon Cutting
- iii. March 11<sup>th</sup> – Leading EDG with Spencer

X. Set next board meeting and new agenda items (Monday, March 14<sup>th</sup>)

XI. Future Agenda Items:

XII. Adjourn

I, Kristen Moudy, certify that the above notice of meeting was posted on the City bulletin board on Thursday, February 10, 2022 by 5:00 p.m.

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

**Monday, November 8, 2021 at 7:00 p.m.**

**Members Present:** Ben Ed Hillhouse, Randy McCurley, Dale Kidd, Jack Helton, Yvette Venzor and Bob McCain

**Members Absent:** Brad Koepke

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

Ben Ed called the meeting to order at 7:00 pm and Jack opened in prayer.

Randy made a motion to approve the October 11, 2021 minutes, Dale seconded the motion, passing it with all 6 members voting for, 0 against, 0 abstaining and 1 absent

No Public Comment.

The board reviewed the financial statements.

Dale made a motion to commit to supporting the TX DOT Grant for the Main Street Sidewalks/FM2473 to secure it with an approval to budget \$50k for PRPC admin and environmental fees, Jack seconded the motion, passing it with all 6 members voting for, 0 against, 0 abstaining and 1 absent.

Discussion was held on the downtown Façade Grants and beautification program.

Kristen gave an update to the board on the annual High Ground Annual Meeting, TPTR Chamber/Hospitality meeting, Wheeler County Christmas Campaign, TBMP Christmas Light Tour, Broadband and Iron Sharpened Studios.

Upcoming events: November 19<sup>th</sup> EDC Sales Tax Workshop in LBK; November 27<sup>th</sup> - Small Business Saturday; December 10<sup>th</sup> - Leading EDG; December 11<sup>th</sup> - Panhandle Handmade Market; December 18<sup>th</sup> – Wreaths Across America

Future agenda items to be discussed: Old Jail/Masonic Lodge; HS Career Day; Broadband; Professional Recruitment

In a motion by Dale and seconded by Yvette, the board approved to adjourn at 7:35 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

**Minutes of the Wheeler Economic Development Corporation**

**Monday, December 13, 2021 at 7:00 p.m.**

No meeting due to lack of quorum.

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Ben Ed Hillhouse, President

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Kristen Moudy, EDC Director

**Minutes of the Wheeler Economic Development Corporation**

**Monday, January 10, 2022 at 7:00 p.m.**

No meeting due to lack of quorum.

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Ben Ed Hillhouse, President

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Kristen Moudy, EDC Director

