

Wheeler Economic Development Corporation

PO Box 98 - Wheeler, TX 79096 - 806.826.3408

The Wheeler Economic Development Corporation Board will have regular meeting at 7:00 p.m. on Monday, January 10, 2022 at Wheeler City Hall.

I. Call to order and prayer

II. Approval of November 8, 2021 and December 13, 2021 Minutes

III. Public Comment

IV. Financial Statements

V. Discussion and take any action necessary on current projects

VI. Updates on EDC/Chamber

i. High Ground – Austin Allies

ii. Chamber Board/Drive

iii. Broadband

VII. Upcoming Events:

iv. January 14th – Leading EDG with Spencer

VIII. Set next board meeting and new agenda items (Monday, February 14^h – Budget at 6 pm)

IX. Future Agenda Items: Budget Workshop, Old Jail

X. Adjourn

I, Kristen Moudy, certify that the above notice of meeting was posted on the City bulletin board on Friday, January 7, 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 19th EDC Sales Tax Workshop in LBK; November 27th - Small Business Saturday; December 10th - Leading EDG; December 11th - Panhandle Handmade Market; December 18th – 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.

Ben Ed Hillhouse, President

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.

Ben Ed Hillhouse, President

Kristen Moudy, EDC Director