

## WOOD COUNTY ECONOMIC DEVELOPMENT COMMISSION

February 6, 2020 6:30pm

Meeting Minutes

Wood County Collins Field Airport

### **Members Present:**

Tom Keenan, Joanne Wisdom, Tom Callan, Vic Savelli, Craig Lindholm, Tommy Brown, Miste Davis, Rodney Kieke, Greg Hollen, Jim Berry

### **Members Not Present:**

Gwen Winters, Cynthia Stancil, Allene Doggett and Neal Duncan

**Others Present:** Lucy Hebron, County Judge, Larry Tucker, Wood County Monitor, Chana Gail Willis (Public)

**Open Forum.** There were no public comments during open Forum.

**1. January minutes:** Motion to approve Craig Lindholm, seconded by Rodney Kieke and approved unanimously.

**2. Monthly Financials:** After discussion it was agreed that the finance committee will review past practices and provide a format for review.

**3. Lake Fork Chamber Boat Shows:** Approved to pay out of the Advertising and Legal notices budget line item.

**4. Fishing University Program:** Discussion of the TV channels and audience the program will reach. Millions in the audience and will be broadcasted 120 times across the country. Motion to fund \$1,625 was made by Craig Lindholm and seconded by Vic Savelli. Motion passed.

**5. June 2020 Bass Masters Texas Fest:** The committee represented by the SRA, the Quitman Chamber of Commerce, and WCEDC is making good progress. WCEDC members would like an email showing the details.

**6. Search Committee for Executive Director:** Jim Berry and Greg Hollen provided details of the search and progress to date. It is anticipated that we will be interviewing within 30 days.

**7. Meeting Location and Time:** Discussion regarding meeting location and attendees prompted a desire to explore additional options of a new location and time.

**8. By Laws:** The current by laws appear to be in conflict with the statute. A new set of by laws were passed out and will be reviewed for the next meeting. We will need to rescind the current by laws and adopt a new set that is in compliance with the statute.

**9. Chairman's Report:** Tom Keenan presented a synopsis of the Strategic Plan and proposed committee structures from which to measure the WCEDC's efforts to improve the quality of life in Wood County.

**Interim Executive Director's Report:** Jim Berry presented details on the strength and professionalism of the individual members of the WCEDC. He feels confident that Judge Hebron has assembled a committee that will achieve success in improving the quality of life for residents of Wood County.