

WHARTON ECONOMIC DEVELOPMENT CORPORATION

AGENDA

Wharton Civic Center

REGULAR MEETING

September 19, 2011 12:00 Noon

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Consideration and Action On:** Reading of the minutes of the Regular WEDC Meeting held on August 15, 2011 and the Market Wharton Advisory Committee Minutes held on September 12, 2011.
- 5. Consideration and Action On:** Review and Consider WEDC's Liability Insurance.
- 6. Consideration and Action On:** Approval of Signatories on WEDC's Investment Accounts.
- 7. Consideration and Action On:** Renewal of the Lease Agreement with Gatkey Manufacturing, Inc.
- 8. Discussion:** Various alternatives to update and improve the WEDC's website.
 1. Develop scope of work and RFP to accomplish goal.
 2. Seek local versus out of town professionals to improve the web site.
 3. Offer WCJC Students the opportunity to improve the website.
 4. Other ideas.
 5. Any volunteers for overseeing and recommendations.
- 9. Consideration and Action On:** Funding request by the:
 - A. Wharton Chamber of Commerce
 - B. Boys and Girls Club of Wharton
- 10. Consideration and Action On:** Report from Executive Director and discussion of:
 - A. Monthly statement of revenues, expenditures and budget
 - B. Explanation of funds invested or on deposit
 - C. Meetings
 - D. Prospects
- 11. Consideration and Action On:** Today in America promotion of Wharton and Funding.
- 12. Consideration and Action On** Report on Market Wharton SWOT process and survey.
- 12. Adjourn.**

Please note: Wharton Economic Development Corporation Board may adjourn into an Executive Session during the Regular Meeting. Final action, decision, or vote, if any, with regard to any matter considered in Executive Session shall be made in Open Meeting. Wharton Economic Development Corporation may adjourn and reconvene within 24 hours if the WEDC Board determines in good faith that such an action is necessary.