

**WHARTON ECONOMIC DEVELOPMENT CORPORATION**  
**Minutes- Special Meeting**  
**May 25, 2022**

Director Michael Roberson called the Meeting to order at 8:49 A.M.

Board Members Present: Directors Mike Wootton, David Schroeder, Michael Roberson and Andrew Armour

Board Members Not Participating: Clifford Jackson, Russell Machann and Freddie Pekar

Advisory Committee Members Present: City Manager Joseph Pace

Visitors Present: Donald Smith, Chris Young, Joan Andel and Gwyn Teves

Staff Members Present: Josh Owens and Louisa Jimenez

Consultant Present: Karen Heintschel


**Public Comments:** Director Michael Roberson asked if there were any public comments. There were no public comments.

**Review and Consider: Fiscal Year 2022 - 2023 Budget.** Executive Director Josh Owens provided draft copies of the revised FY 2022-2023 Budget. Director David Schroder made a motion to approve the Budget as presented and Director Michael Wootton seconded the motion. All voted in favor. A copy of the approved Agenda is attached.

**Review and Consider: Alamo Lumber Infrastructure.** Executive Director Josh Owens asked Mrs. Gwyn Teves to address the Board regarding the Alamo Lumber Infrastructure. Mrs. Teves stated a 6" water line is needed along Armstrong Street for Fire & Water Suspension, inside the building and an additional fire hydrant on the premises. Alamo plans to set a prefab building on the premises on July 11, 2022, and the waterline is the only thing holding back the project. Director Michael Wootton made a motion to fund \$198k towards the Alamo Lumber Infrastructure, not to exceed the total cost of the project, upon completion of the project and the city providing copies of all paid receipts to Wharton EDC. Director Andrew Armour seconded the motion. All voted in favor.

With no further business to discuss, Director Michael Wootton adjourned the meeting at 8:56 A.M.

Respectfully submitted on behalf of the Wharton Economic Development Corporation.

  
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By: Josh Owens  
Executive Director  
05.25.2022