

WHARTON ECONOMIC DEVELOPMENT CORPORATION

Minutes – Special Meeting

May 9, 2023

Executive Director Joshua Owens called the Meeting to order at 12:03 P.M.

Board Members Participating: Freddie Pekar, Michael Roberson, Michael Wootton, Andrew Armour
Clifford Jackson and Alice Heard-Roberts

Board Members Not Participating: Russell Machann

Staff Member Present: Joshua Owens and Louisa Jimenez

During the May 9, 2023 Special Meeting of the Wharton Economic Development Corporation (Wharton EDC), the following items were discussed.

Public Comments: No Public Comments.

Appointment of Budget and Personnel Committees. President Freddie Pekar appointed Directors Michael Wootton, Russell Machann and Michael Roberson as members of the Budget Committee. The Budget committee is scheduled to meet Monday, May 15, 2023 at 9:00am in the Wharton EDC conference room. An invitation to attend the budget planning meeting was forwarded to City Manager Joe Pace and Finance Director Joan Anandel. Mr. Pekar appointed Directors Clifford Jackson, Andrew Armour and Alice Heard-Roberts as members of the Personnel committee and also mentioned that all Directors are invited but not required to attend the Personnel meeting. The Personnel committee is scheduled to meet Monday, May 15, 2023 at 11:00am in the Wharton EDC conference room.

With no further business to discuss, President Freddie Pekar thanked everyone for joining and adjourned the meeting at 2:11 P.M.

WHARTON ECONOMIC DEVELOPMENT BOARD

By: 
Freddie Pekar, President
05.09.2023

Attest: 
Andrew Armour, Secretary