

**MINUTES OF
CITY COUNCIL WHARTON ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SELECTION COMMITTEE**

**City Hall
120 East Caney Street
Wharton, Texas 77488
Monday, September 13, 2021
5:00 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Wharton Economic Development Corporation Board of Directors Selection Committee duly open for the transaction of business at 5:01 p.m.

Committee Members present were: Mayor, Tim Barker; Councilmember, Steven Schneider and Councilmember, Clifford Jackson.

Committee Member absent was: None.

City Councilmember present was: Councilmember, Terry Freese and Councilmember, Russell Machann.

Staff members present were: City Manager, Joseph R. Pace and Assistant to the City Manager, Brandi Jimenez.

Visitors: Wharton Economic Development Corporation Executive Director Josh Owens.

The item on the agenda Public Comments. There were no Public Comments.

The first item on the agenda was to review and consider the reading of the minutes held September 28, 2020. Councilmember, Clifford Jackson, made a motion to approve the minutes as presented. Councilmember, Steven Schneider, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider the Appointment - Wharton Economic Development Corporation Board of Directors for the term beginning October 1, 2021 to September 30, 2023. City Manager, Joseph R. Pace, stated to the Committee that there were several new applications were received. He stated that the members with term ending September 30, 2021 one wished to be re-appointed and one would be resigning. Applications were handed out to the Committee to review. After some discussion, Councilmember, Steven Schneider, made a motion to nominate Mr. Andrew Armour to the Board. Mayor, Tim Barker, seconded the motion. All voted in favor. Councilmember, Clifford Jackson, made a motion to nominate Mr. Mike Roberson to the Board. Councilmember, Steven Schneider seconded the motion. Mayor, Tim Barker, voted against the motion.

The third item was adjournment.
The meeting adjourned at 5:24 p.m.



Joseph R. Pace, City Manager