

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

**City Hall  
120 East Caney Street  
Wharton, Texas 77488  
Monday, June 12, 2023  
6.30 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 6 45 p.m

Committee Members present were Mayor Tim Barker, Councilmember Steven Schneider, and Councilmember, Larry Pittman

Committee Member absent was None

City Councilmember present was None

Staff members present were City Manager, Joseph R. Pace, City Secretary, Paula Favors Finance Director Joan Andel, and Director of Planning & Development Gwyn Teves

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 on September 12, 2022 Mayor, Tim Barker 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 Appointment Wharton Economic Development Corporation Board of Directors for the term beginning June 12, 2023, to September 30, 2024 City Manager, Joseph R Pace, stated to the Committee that outgoing Councilmember Clifford Jackson's term on the Wharton Economic Development Corporation Board of Directors became vacant on May 15, 2023 He stated that the Selection Committee should make a recommendation to the City Council on appointing a City Councilmember to serve the remainder of Mr Jackson s term After some discussion, Councilmember, Steven Schneider, made a motion to nominate Councilmember Larry Pittman to the Board Mayor, Tim Barker, seconded the motion All voted in favor

The third item was adjournment

The meeting adjourned at 6 50 p m

  
Joseph R Pace, City Manager