

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

**City Hall
120 East Caney Street
Wharton, Texas 77488
Monday, September 11, 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 31 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 Councilmember, Russell Machann and Councilmember, Terry Freese

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 is 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 Councilmember, Steven Schneider, made a motion to approve the minutes as presented Councilmember, Larry Pittman 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 October 1, 2023 to September 30, 2025 City Manager, Joseph R Pace stated to the Committee that there were new applications were received He stated that the members with a term ending September 30, 2023, two wished to be re-appointed Applications were handed out to the Committee for review After some discussion Mayor, Tim Barker, made a motion to re appoint Mr Andrew Armour and Mr Michael Roberson to the Board Councilmember, Steven Schneider seconded the motion All voted in favor Mayor, Tim Barker made a motion to re-appoint Councilmember, Russell Machann to the Board as the City representative Councilmember Steven Schneider, seconded the motion All voted in favor

The third item was adjournment

The meeting adjourned at 6 40 p m


Joseph R Pace, City Manager