

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

**City Hall
120 East Caney Street
Wharton, Texas 77488
Monday, September 14, 2020
6:30 p.m.**

City Manager Andres Garza, Jr. declared a meeting of the City Council Wharton Economic Development Corporation Board of Directors Selection Committee duly open for the transaction of business at 6:30 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 Don Mueller, Councilmember Terry Freese and Councilmember Russell Machann.

Staff members present were: City Manager Andres Garza, Jr., and Assistant to the City Manager Brandi Jimenez.

Visitors: Wharton Economic Development Corporation Executive Director Josh Owens.

The item on the agenda was Public Comments. Wharton Economic Development Corporation Executive Director Josh Owens stated to the Committee that he would like to see the current members who are serving on the Board be re-appointed.

The first item on the agenda was to review and consider the reading of the minutes held October 14, 2019. Councilmember Clifford Jackson made a motion to approve the minutes as presented. Mayor Tim Barker 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, 2020 to September 30, 2022. City Manager Andres Garza, Jr. stated to the Committee that two new applications were received. He stated that the members with terms ending September 30, 2020 had indicated they wished to be re-appointed. Applications were handed out to the Committee to review. After some discussion, Mayor Tim Barker made a motion that the Committee review all of the applications and meet on September 28, 2020 to make a recommendation to the City Council for consideration. Councilmember Clifford Jackson seconded. All voted in favor.

Councilmember Steven Schneider made a motion to adjourn. Councilmember Clifford Jackson seconded the motion. The meeting adjourned at 6:45 p.m.


Andres Garza, Jr., City Manager