

**WHARTON ECONOMIC DEVELOPMENT CORPORATION**  
**Minutes Special Meeting**  
**November 1, 2017**

President Marshall Francis called the Meeting to order at 10:05 A.M.

Board Members Present: Marshall Francis, Freddie Pekar, Bill Ansley, Michael Wootton and Judd Perry

Board Members Absent: Russell Machann and Al Bryant

Advisory Members Present: None

Advisory Members Absent: Mayor Tim Barker, Marilyn Sebesta, Billie Jones, Judge Phillip Spenrath, City Manager Andreas Garza, Jr., Betty McCrohan, Kent Hill, Tina Herrington and Ron Sanders

WEDC Attorney Not Present: Larry Wadler

Visitors: None

Staff Members Present: Chad Odom and Karen Heintschel

**Public Comments:** President Marshall Francis asked if there were any public comments. There were no public comments.

**Minutes of the Special Meeting held on October 31, 2017.** Director Michael Wootton made the motion to approve the minutes as presented. Director Freddie Pekar seconded the motion. All voted in favor.

**Adjourn:** President Marshall Francis thanked everyone for coming and adjourned the meeting at 10:10 A.M.

WHARTON ECONOMIC DEVELOPMENT BOARD

By: \_\_\_\_\_  
Marshall Francis, President

ATTEST: \_\_\_\_\_  
Michael Wootton, Secretary