WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

August 13, 2018 Regular Meeting 113 W. Grand St. – 7:00 p.m.

Members Present: Bart Bodine, C. J. Hill, Ruby Howell, Matt Cook and Cathy Pierce

Absent Members: Rick Magers and Shirley Ballard.

Guests: None

1. Call Meeting to Order: President Bart Bodine called the meeting to order at 7:22 p.m.

2. Visitor's/Citizens Forum: None

3. Action Items:

- **3.1** Approve the minutes from July 9, 2018: A motion was made by C. J. and seconded by Ruby to approve the minutes of July 9, 2018. Motion carried. 4-0
- **3.2 Approve the July 2018 Financials:** A motion was made by Ruby and seconded by Matt to approve the financials from July 2018. Motion carried. 4-0

4. Action Items: Business of Meeting:

- **4.1 Electronic Sign:** A motion was made by Ruby and seconded by C. J. to table this item until we have more information. Motion carried. 4-0
- **4.2 Board Members Terms:** A motion was made by Ruby and seconded by Bart for Matt Cook, C. J. Hill and Rick Magers to all do another term. Motion carried. 4-0
- **5. Board Members Concerns:** Ruby will get Rick to go with her to look at street lamps.
- **6. Adjourn:** A motion was made by Ruby and seconded by Matt to adjourn at 7:52 pm. Motion carried. 4-0

Ruby Howell Secretary