

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

Meeting Minutes

For

November 11, 2019

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Karri Donoho, Shirley Ballard, Vicki Herber, Matt Cook & Ruby Howell
- 1.2 **Absent:** Chris Donoho and Bart Bodine
- 1.3 **Guest:** John Simon and Gwyn Jordan
- 1.4 **Notice of Meeting:** To be received and accepted as posted and distributed
- 1.5 **Called to Order:** At 7:03 P.M. Vice President, Karri Donoho called the meeting to order.

2. CITIZEN INPUT: None

3. Action Items:

3.1 **Approve the October 7, 2019 Minutes:** Moved: Vickie Herber Seconded: Shirley Ballard
"that we approve the October 7, 2019 minutes." Motion carried 4-0

3.2 **Approve the October Financial Reports:** Moved: Matt Cook Seconded: Vickie Herber
"that we approve the October 2019 Financial Reports." Motion carried 4-0

4. Action Items:

4.1 **Discuss Updates on the Electronic Sign:** Karri reported: "that she talked to the sign people and our sign should be installed between November 15 and November 17, 2019."

4.2 **Discuss and Take Action on Hiring a Part Time Secretary for 4-A & 4-B to work at the Chamber Office:** Moved: Shirley Ballard Seconded: Matt Cook "that we approved the job description agreed on that will meet the needs of 4-B, 4-A and the Chamber." Motion carried 4-0

4.3 **Discuss and Take Action on Cameras for the Nature Park & the Children's Park.** Moved: Matt Cook, Seconded: Shirley Ballard: "that we table until Bart Bodine can shop for new up-to-date Cameras for the parks that will connect in with the City." Motion carried 4-0

4.4 **Discuss and take action on Christmas Decorations for 2019:** Moved: Shirley Ballard, Seconded: Matt Cook: "that we approve up to \$3,000 for new led lights and we get volunteers to put the lights up." Motion carried 4-0

5. Informational Reports:

5.1 Board Member Concerns:

6. **Adjourn:** Moved: Shirley Ballard; Seconded: Vickie Herber, "that we adjourn the meeting at 8:07 p.m." Motion carried 4-0


Ruby Howell, Secretary