

**WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION**

May 7, 2018

Regular Meeting

113 W. Grand St. – 7:00 p.m.

Members Present: Rick Magers, Bart Bodine, C. J. Hill, Ruby Howell, Shirley Ballard and Cathy Pierce

Absent Members: Arthur Ballard and Matt Cook

Guests: Tracy Barr, Jamie Lawrence, Tona Shiple and Randy Glover

- 1. Call Meeting to Order:** President Bart Bodine called the meeting to order at 7:00 p.m.
- 2. Visitor's/Citizens Forum:** None
- 3. Action Items:**
  - 3.1 Approve the minutes from April 9, 2018:** A motion was made by Ruby and seconded by Rick to approve the minutes of April 9, 2018. Motion carried. 5-0
  - 3.2 Approve the April 2018 Financials:**  
A motion was made by Rick and seconded by Shirley to approve the financials from April 2018. Motion carried. 5-0
- 4. Action Items: Business of Meeting:**
  - 4.1 Replace Arthur Ballard on Board:** Rick nominated Tracy Barr and C. J. nominated John Simon, Sam Kyburz, Josh Clouse and Robert Manuson. A motion was made by Ruby and seconded by C. J. to table this matter until next month. Motion carried. 5-0
  - 4.2 Dumpsters for City Wide Clean Up:** Rick stated that all special projects should be decided on at the first of the year. Ruby made a motion and Shirley seconded the motion to pay for two (2) dumpsters at a cost of \$339.70 each for the City Wide Clean Up. Motion carried. 5-0
  - 4.3 Government Capital Sidewalk Grant:** A motion was made by Rick and seconded by C. J. to table this item. Motion carried. 5-0
  - 4.4 Street Lamps:** Ruby has been overwhelmed with work and has not had time to go look at other street lamps. Ruby and Rick will get together and go look at other city's lights. A motion was made by Shirley and seconded by Ruby to table this matter until next month. Motion carried. 5-0
- 5. Informational Reports:** Ruby asked about the paint for the skate park. Tona stated that the paint and the fountain are both in and that the wood chips should arrive any day now.
- 6. Adjourn:** A motion was made by Shirley and seconded by Ruby to adjourn at 7:45 pm. Motion carried. 5-0

Ruby Howell  
Secretary

