

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

July 9, 2018
Regular Meeting
113 W. Grand St. – 7:00 p.m.

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

Absent Members: None.

Guests: Mayor Jamie Lawrence, Mary Ann Starnes, Tracy Barr, Gwyn Jordan and Annette Snider.

1. Call Meeting to Order: President Bart Bodine called the meeting to order at 7:04 p.m.

2. Visitor's/Citizens Forum: Mayor Lawrence informed the board that Cathy was needed at city hall to help out while Tona is out. Bart told Mayor Lawrence that Cathy was needed here at her job and that 4A and 4B was paying all her salary and benefits. Ruby agreed that she was needed at the Visitor's Center and that having her here was what the city had agreed upon.

3. Action Items:

3.1 Approve the minutes from June 11 and June 25, 2018: A motion was made by Ruby and seconded by C. J. to approve the minutes of June 11 and June 25, 2018. Motion carried. 6-0. Rick asked that they amend the minutes from June 25, 2018 to show that after item #2 he left the meeting.

3.2 Approve the June 2018 Financials: A motion was made by Ruby and seconded by Rick to approve the financials from June 2018. Motion carried. 6-0

4. Action Items: Business of Meeting:

4.1 Consider and act upon City request to fund sidewalk grant match as a WCDC project: The board discussed the sidewalk grant match. A motion was made by Matt and seconded by Ruby to deny the city's request to fund the sidewalk grant match as a WCDC project. Motion carried. 6-0

4.2 Consider and act upon a financing agreement with Government Capital for the purpose of a sidewalk grant: A motion was made by Rick and seconded by Shirley to decline a financing agreement with Government Capital for the sidewalk grant. Motion carried. 6-0

4.3 Discuss, Consider and Act Upon Selecting A Board Member From the List of Names Below to be Submitted to the Council – John Simon, Sam Kyburz, Josh Clouse, Robert Magnuson, Tracy Barr and Linda Van Hammond: A vote was taken. A motion was made by Ruby and seconded by Matt to submit Sam Kyburz name to the city council as our newest member on the Whitewright Community Development board. Motion carried. 4-0 (Bart abstained due to being related to one of the nominees and Rick abstained also.)

4.4 2018 – 2019 Budget: Matt brought up that the board had once discussed doing an electronic sign out by the four way intersection as one of their projects. Another project that was discussed was getting quality lamp posts for the downtown area. Rick and Ruby will go together to see other towns lamp posts. The board also discussed the 8 solar lights that we bought and only two of them have been put up. They want to see the 8 solar lamp posts put up in the children's park. Gwyn agreed to do a work order to get this done. A motion was made by Matt and seconded by Ruby to approve the 2018 – 2019 budget. Motion carried. 6-0

5. Board Members Concerns: Matt asked Mayor Lawrence about the plots of land around the city that belong to the city. Matt asked if there was any chance the city would sell some of these plots of land. Mayor Lawrence stated that he would address this and do what's best for the city. He felt we would be better off possibly leasing the land. The city said they would mow the trade days grounds. Shirley wanted to give the city a compliment. Her family was using the children's park and there was no electricity. Brandon drove by and they told him about not having any power for the inflatables and Brandon instantly went and brought them a generator to use. The police department also was complimented on stopping a break in at the Presbyterian Church.

6. Adjourn: A motion was made by Shirley and seconded by Rick to adjourn at 7:57 pm. Motion carried. 6-0

Ruby Howell
Secretary

