

MEETING MINUTES

**FOR A CALLED MEETING OF THE BOARD OF DIRECTORS
OF THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
HELD AT THE WHITEWRIGHT VISITOR'S CENTER - 111 W. GRAND
TUESDAY, MAY 29, 2018 - COMMENCING AT 7:00 P.M.**

1. ATTENDANCE/NOTICE OF MEETING:

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

1.2 Absent: Matt Cook and Arthur Ballard.

1.3 Guests: None

1.4 Staff: Cathy Pierce – Administrative Secretary.

1.5 Notice of Meeting: To be received and accepted as posted and distributed.

1.6 Called to Order: At 7:05 P. M. President Bart Bodine called the meeting to order.

2. Workshop: In conjunction with the Governing Body of the City of Whitewright, Type B – Whitewright Community Development Board, Planning and Zoning Commission and Board of Adjustments.

Mayor Lawrence showed a power point presentation then asked each department head to update us on what their needs and wants are. Drew Whittington from Government Capital made his presentation in regards to the companies lending abilities. The council discussed and voted to table the agreement for the purpose of a sidewalk project.

3. Action Items:

3.1 Consider and act upon a resolution regarding a financing agreement for the purpose of a sidewalk project: **Moved:** Shirley Ballard; **Seconded:** C. J. Hill, “that we table the sidewalk project until we get more information.” Motion carried. 5-0

4. Adjourn: Moved: Bart Bodine; **Seconded:** Shirley Ballard, “that we adjourn this meeting at 9:16 p.m. Motion carried. 5-0

**Ruby Howell
Secretary**