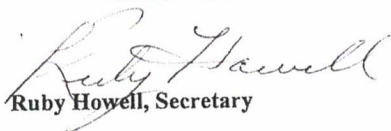


**WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S**  
**Meeting Minutes**  
**For**  
**August 12, 2019**

1. **ATTENDANCE/NOTICE OF MEETING:**
  - 1.1 **Members:** Bart Bodine, Ruby Howell, Shirley Ballard, Vicki Herber, Chris Donoho, and Karri Donoho.
  - 1.2 **Absent:** Matt Cook
  - 1.3 **Guests:** Jamie Lawrence , Gwyn Jordan, Traci Barr, Sign Mart Representatives (3)
  - 1.4 **Notice of Meeting:** To be received and accepted as posted and distributed.
  - 1.5 **Called to Order:** At 7:00 P. M. President Bart Bodine called the meeting to order.
  
2. **CITIZEN INPUT:** None
  
3. **Action Items:**
  - 3.1 **Approve the July 08, 2019 Minutes:** Moved: Karri Donoho, Seconded: Chris Donoho  
"that we approve the July 08, 2019 minutes." Motion carried. 5-0
  - 3.2 **Approve the July Financial Reports:** Moved:  
Ruby Howell, Seconded: Shirley Ballard "that we approve the July 2019 financial reports." Motion carried. 5-0
  
4. **Action Items:**
  - 4.1 **Discuss and Take Action on Electronic Sign:** Moved: Vickie Herber, Seconded: Shirley Ballard;  
"that we approve Signmark to built and install the electronic sign by design #4 "Motion Carried 5-0
  - 4.2 **Discuss and Take Action on Approving Cathy's Retirement Party:** Moved: Karri Donoho, Seconded:  
Vickie Herber: " that we approve and pay \$181.42 for our part of the cost of this party." Motion Carried 5-0
  - 4.3 **Discuss and Take Action on Ordering Checks – Legend Bank:** Moved: Karri Donoho, Seconded : Shirley Ballard: "That we approve ordering new computer check and Gwyn will take care of ordering these." Motion Carried 5-0
  - 4.4 **Discuss and Take Action on our 2019 – 2020 Budget:** Moved: Karri Donoho, Seconded: Vickie Herber  
" that we table our 2019-2020 Budget and schedule a workshop for August 26, 2019 at 6:00 p.m." Motion Carried 5-0
  
5. **Informational Reports:**
  - 5.1 **Board Members Concerns:** How are we going to staff this office?  
Discuss the idea of a City Wide Community Celebration.
  
6. **Adjourn:** Moved: Karri Donoho; Seconded: Shirley Ballard, "that we adjourn the meeting 8:10 p.m. Motion carried. 5-0

  
Ruby Howell, Secretary