

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

February 12, 2018

Regular Meeting

113 W. Grand St. – 7:00 p.m.

Members Present: Rick Magers (7:04 P.M.), Bart Bodine, C. J. Hill, Shirley Ballard, Ruby Howell, Matt Cook (7:43 P.M.) and Cathy Pierce

Absent Members: Arthur Ballard

Guests: Jamie Lawrence and Sal Saenz

1. Call Meeting to Order: President Bart Bodine called the meeting to order at 7:02 p.m.

2. Visitor's/Citizens Forum: None.

3. Action Items:

3.1 Approve the minutes from January 8, 2018: A motion was made by Ruby and seconded by Rick to approve the minutes of January 8, 2018. Motion carried. 5-0

3.2 Approve the October, November, December 2017 and January 2018 Financials: A motion was made by Ruby and seconded by Shirley to approve the financials from October, November, December 2017 and January 2018. Motion carried. 5-0

4. Action Items: Business of Meeting:

4.1 Accept Matt Cook's Resignation: A motion was made by Ruby and seconded by Shirley not to accept Matt Cook's resignation. Bart read a letter to Matt on behalf of the board informing him that we did not accept his letter of resignation. Matt agreed to remain on the board. Motion carried. 5-0

4.2 Nominations for Board Member to Replace Matt Cook: No action required.

4.3 Funding for Sewer Tie in for Pharmacy and Potentially Other Businesses: Sal Saenz is building a new pharmacy with additional office spaces along Highway 69S. Mr. Saenz went before the city council requesting funding for a sewer tie in. They cannot tie into the Abbingdon Commons Apartments lines. The city agreed to pay \$12,000.00 and Mr. Saenz pay \$12,000.00 for this sewer tie in. The council is requesting that the Type A and Type B boards split the cost with them for this project. A motion was made by Shirley and seconded by Ruby to approve paying \$4,000.00 out of the municipal special projects fund to help with the sewer tie in. Motion carried. 6-0 Rick Magers suggested the Type B board do something on Facebook to show that we are helping with the cost of this project for our city.

5. Informational Reports: Ruby brought up the street lamps requesting that we move the two that are downtown along with the other 6 that have never been installed to the Children's Park and the board purchase bigger ones for downtown. Ruby said she would look into finding us some better lamp posts. Matt suggested that since they have places for street signs that when we put these in the park we name areas such as "Kimball Avenue" or "Mayor

Street.” Rick stated that he was disappointed in the way the parks are looking. There is still no mulch put out at the Children’s Park and the bricks around the garden are falling out. The board requested that we add both of these items to our next agenda.

6. **Adjourn:** A motion was made by Ruby and seconded by Rick to adjourn. Motion carried. 6-0.

Ruby Howell
Secretary