

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S
Meeting Minutes
For
May 13, 2019

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Bart Bodine, Ruby Howell, Shirley Ballard, Vicki Herber, Chris Donoho, Karri Donoho and Matt Cook.
- 1.2 **Absent:** None
- 1.3 **Guests:** None
- 1.4 **Staff:** Cathy Pierce.
- 1.5 **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.6 **Called to Order:** At 7:02 P. M. President Bart Bodine called the meeting to order.

2. CITIZEN INPUT: None

3. Action Items:

- 3.1 **Approve the April 8, 2019 Minutes:** Moved: Ruby Howell, Seconded: Vicki Herber; "that we approve the April 8, 2019 minutes." Motion carried. 7-0
- 3.2 **Approve the April 2019 Financial Reports:** Moved: Ruby Howell, Seconded: Shirley Ballard, "that we approve the April 2019 financial reports." Motion carried. 7-0

4. Action Items:

- 4.1 **Discuss and Take Action on the Electronic Sign:** Moved: Shirley Ballard, Seconded: Ruby Howell; "that we have Chris and Karri get us some information and dimensions on this." Motion carried. 7-0
- 4.2 **Discuss and Take Action on the Downtown Signs:** Moved: Matt Cook, Seconded: Shirley Ballard; "that we table this item until the Bart talks to the mayor." Motion carried. 7-0

5. Informational Reports:

- 5.1 **Board Members Concerns:** Cathy asked Bart to talk to the mayor about getting the public works guys to install the street lamps down at the Children's Park. Karri asked the board what they were going to do about Cathy's job position.

- 6. **Adjourn:** Moved: Ruby Howell; Seconded: Shirley Ballard, "that we adjourn the meeting. Motion carried. 7-0



Ruby Howell, Secretary