

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

January 8, 2018

Regular Meeting

113 W. Grand St. – 7:00 p.m.

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

Absent Members: Arthur Ballard & Matt Cook

Guests: None

- 1. Call Meeting to Order:** President Bart Bodine called the meeting to order at 7:06 p.m.
- 2. Visitor's/Citizens Forum:** None.
- 3. Action Items:**
 - 3.1 Approve the minutes from November 28, 2017:** A motion was made by Shirley and seconded by Rick to approve the minutes of November 28, 2017. Motion carried. 5-0
 - 3.2 Approve the October, November and December 2017 Financial Reports:** A motion was made by Rick and seconded by Shirley to table the financials at this time. Motion carried. 5-0 The board wants to wait until the city rolls over into the new year and we have the correct numbers on the reports before they approve them.
- 4. Action Items: Business of Meeting:**
 - 4.1 Approve Adding C. J. Hill to the Board:** A motion was made by Shirley and seconded by Ruby to approve C. J. Hill to the board. Motion carried. 5-0
 - 4.2 Elect Officers:** A motion was made by Ruby and seconded by Shirley to approve Bart as President. Motion carried. 4-0 Bart abstained from voting. A motion was made by Ruby and seconded by Shirley to approve Rick as the Vice President. Motion carried. 4-0 Rick abstained from voting. A motion was made by Shirley and seconded by Bart to approve Ruby as the secretary. Motion carried. 4-0 Ruby abstained from voting.
- 5. Informational Reports:** Cathy invited everyone to attend the ribbon cutting and Open House for the Abbington Commons Apartments. Rick stated that he was disappointed in the street lights. The B board paid for eight (8) but only two (2) have been put up. The board agreed that the street lights were too small and didn't look good. They talked about moving these small ones to the Children's Park and purchasing new ones for the streets.
- 6. Adjourn:** A motion was made by Shirley and seconded by Ruby to adjourn. Motion carried. 5-0

Ruby Howell
Secretary

