

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

March 12, 2018

Regular Meeting

113 W. Grand St. – 7:00 p.m.

Members Present: Rick Magers (7:25 P.M.), Bart Bodine, C. J. Hill, Ruby Howell, Matt Cook and Cathy Pierce

Absent Members: Arthur Ballard and Shirley Ballard

Guests: Annette Snider and John Simon

- 1. Call Meeting to Order:** President Bart Bodine called the meeting to order at 7:10 p.m.
- 2. Visitor's/Citizens Forum:** None.
- 3. Action Items:**
 - 3.1 Approve the minutes from February 12, 2018:** A motion was made by C. J. and seconded by Ruby to approve the minutes of February 12, 2018. Motion carried. 4-0
 - 3.2 Approve the February 2018 Financials:**

A motion was made by Ruby and seconded by C. J. to approve the financials from February 2018. Motion carried. 4-0
- 4. Action Items: Business of Meeting:**
 - 4.1 Street Lamps:** A motion was made by Matt and seconded by Ruby to table purchasing new street lamps at this time. A motion was made by Ruby and seconded by C. J. to have the street lamps that we had previously ordered installed at the children's park. Motion carried. 4-0
 - 4.2 Parks Maintenance:** Rick stated that the mulch was being ordered and that the bricks have been picked up now at the children's park. No action required.
 - 4.3 Downtown Planters:** A motion was made by Matt and seconded by Ruby to pay up to \$500.00 for plants and labor for the downtown planter boxes. Motion carried. 5-0
 - 4.4 Christmas Decorations:** A motion was made by Rick and seconded by Matt that they appoint Cathy Pierce to put together a committee to come up with Christmas Décor ideas and pricing then bring that back before the board. Motion carried. 5-0
 - 4.5 Facebook Page:** A motion was made by Ruby and seconded by Matt to have Rick put together a facebook page for the Community Development Corporation and bring back some images/pages for the board's approval. Motion carried. 5-0
 - 4.6 Sewer Tap Approval Under Special Projects:** A motion was made by Matt and seconded by Ruby to take the sewer tap approval for the \$4,000.00 out of Special Projects being 09-101-60040. Motion carried. 4-1

4.7 Signage Along Highway Showing Downtown Businesses: The board discussed doing a digital sign out at the four way intersection. A motion was made by Rick and seconded by Matt to adopt doing a digital billboard sign for next year. Motion carried. 5-0

5. Informational Reports: Matt wanted to acknowledge the good job the police officers are doing on patrolling Bond Street. Ruby agreed and told a story of a homeless couple that the Ministerial Alliance had to help back on an icy day and how the police helped them.

6. Adjourn: A motion was made by Ruby and seconded by Matt to adjourn. Motion carried. 5-0.

Ruby Howell
Secretary