

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S
Meeting Minutes
For
April 8, 2019

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 Members:** Bart Bodine, Ruby Howell, Shirley Ballard and Matt Cook.
- 1.2 Absent:** None
- 1.3 Guests:** Traci Barr, Karri Donoho, Chris Donoho, Rick Magers, Mayor Jamie Lawrence and Lynn Williams.
- 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 7:06 P. M. President Bart Bodine called the meeting to order.

- 2. CITIZEN INPUT:** Lynn Williams asked if anyone had looked at the playground equipment that is on the agenda. She suggested selling it or having an auction and trying to re-coop some of the money that was used to pay for it. Rick Magers was concerned with the look of downtown. He mentioned that the 4B board had bought solar powered lamp posts and that they should be installed and how important signage is needed for the downtown area.

3. Action Items:

- 3.1 Approve the February 11, 2019 Minutes:** Moved: Ruby Howell, Seconded: Shirley Ballard; "that we approve the February 11, 2019 minutes." Motion carried. 4-0
- 3.2 Approve the February and March 2019 Financial Reports:** Moved: Matt Cook, Seconded: Ruby Howell, "that we approve the February and March 2019 financial reports." Motion carried. 4-0

4. Action Items:

- 4.1 Discuss and Take Action on Accepting Sam Kyburz's and C. J. Hill's Resignations:** Moved: Ruby Howell, Seconded: Shirley Ballard; "that we accept Sam Kyburz and C. J. Hill's resignations." Motion carried. 4-0
- 4.2 Discuss and Take Action on Nominations to Fill Vacant Seat of Rick Magers, Sam Kyburz and C. J. Hill:** Names submitted for nomination to the WCDC board were: Stan Smith, Vicky Herber, Lynn Williams, Traci Barr, Chris Donoho and Karri Donoho. Moved: Ruby Howell, Seconded: Matt Cook; "to approve Vicky Herber, Chris Donoho and Karri Donoho as our newest members to the board." Motion carried. 4-0
- 4.3 Discuss and Take Action on Adding New Names to the Banking Signature Cards:** Moved: Ruby Howell, Seconded: Shirley Ballard; "that we remove Rick Magers from the banks signature cards and add Ruby Howell Vicky Herber and Karri Donoho to all banking accounts at Independent Bank." Motion carried. 4-0
- 4.4 Discuss and Take Action on Accepting Cathy Pierce's Resignation:** Moved: Ruby Howell; Seconded: Shirley Ballard, "that we regretfully accept Cathy Pierce's resignation." Motion carried. 4-0
- 4.5 Discuss Helping Pay for Installation of Playground Equipment:** The playground equipment that is being discussed is some that was purchased without proper authorization at the cost of \$8,100.00 for two sets. Moved: Matt Cook; Seconded: Shirley Ballard, "that we table this item until the Mayor gets back to us on it." Motion carried. 4-0
- 4.6 Discuss and Take Action on the Electronic Sign:** Matt showed everyone a picture of a computerized sign over in Bonham that he was told they had gotten for less than \$10,000.00. He has been trying to get in touch with Emily at the Bonham Visitor's Center but she hasn't returned his calls. Karri said she would stop by and talk to Emily and get more details. Moved: Ruby Howell, Seconded: Shirley Ballard; "to table this item at this time." Motion carried. 4-0
- 4.7 Discuss and Take Action on the Downtown Signs:** Moved: Shirley Ballard, Seconded: Matt Cook; "that we table this item until the mayor gets more information." Motion carried. 4-0

5. Informational Reports:

- 5.1 Board Members Concerns:** Matt Cook mentioned that they are putting up a new fence at the American Legion Park. He stated that we need to make sure the fence line is marked correctly. Ruby asked when they were going to fill some pot holes. The mayor did state that they had bought some more materials for this. Bart commented that we really needed some stable weather. Rick Magers suggested that the 4B board help buy the fill for the pot holes.

- 6. Adjourn:** Moved: Ruby Howell; Seconded: Matt Cook, "that we adjourn the meeting." Motion carried. 4-0

Ruby Howell, Secretary