

**WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S
Meeting Minutes
For
January 7, 2019**

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 Members:** Bart Bodine, Rick Magers, Ruby Howell, C. J. Hill, Shirley Ballard and Sam Kyburz.
- 1.2 Absent:** Matt Cook.
- 1.3 Guests:** Annette Snider.
- 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 7:07 P. M. President Bart Bodine called the meeting to order.

2. CITIZEN INPUT: None.

3. Action Items:

- 3.1 Approve the October 8, 2018 Minutes:** **Moved:** Ruby Howell, **Seconded:** Sam Kyburz; “that we approve the October 8, 2018 minutes.” Motion carried. 6-0
- 3.2 Approve the October, November and December 2018 Financial Reports:** **Moved:** Ruby Howell, **Seconded:** C. J. Hill, “that we approve the October, November and December 2018 financial reports.” Motion carried. 6-0

4. Action Items:

- 4.1 Electronic Signs:** **Moved:** Sam Kyburz, **Seconded:** Ruby Howell; “that we table the electronic signs.” Motion carried. 6-0 Sam and Rick are checking into some digital signs for us.
- 4.2 Downtown Business Signs:** **Moved:** Shirley Ballard, **Seconded:** Ruby Howell; “to table the downtown business signs.” Motion carried. 6-0 Rick will check with Luke Cyr and C. J. will check with L. H. Signs.
- 4.3 Street Lamps:** **Moved:** Sam Kyburz, **Seconded:** Shirley Ballard; “that we deny item 4.3.” Motion carried. 6-0
- 4.4 Signs for the Nature Park:** **Moved:** Sam Kyburz, **Seconded:** Ruby Howell; “to table this item until the mayor comes back with figures for the signs.” Motion carried. 6-0

5. Informational Reports:

5.1 Board Members Concerns: Not having any downtown Christmas lights was brought up. Cathy explained to the board that we put out to get 3 bids. One guy never returned his bid. Another couldn't do it after all and the third was not who they wanted to put up the lights. Also, we didn't have a November meeting so no one voted to do the lights. Rick brought up the cost the board had to pay for the audit. He disagreed with what we were being charged.

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

Ruby Howell, Secretary

