

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S
Meeting Minutes
For
February 11, 2019

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 Members:** Bart Bodine, Ruby Howell, Shirley Ballard and Matt Cook.
- 1.2 Absent:** Sam Kyburz and C. J. Hill.
- 1.3 Guests:** Annette Snider, Tracy Barr, Michelle Haynes 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 told the board that there were people who live outside the city limits who want to be active in our community. She asked, "What are the laws to become a board member and do you have to live in the city to be on the city council."

3. Action Items:

- 3.1 Approve the January 7, 2019 Minutes: Moved: Ruby Howell, Seconded: Matt Cook;**
"that we approve the January 7, 2019 minutes." Motion carried. 4-0
- 3.2 Approve the January 2019 Financial Reports: Moved:**
Shirley Ballard, Seconded: Ruby Howell, "that we approve the January 2019 financial reports." Motion carried. 4-0

4. Action Items:

- 4.1 Discuss and Take Action on Accepting Rick Magers Resignation: Moved: Ruby Howell, Seconded: Shirley Ballard;** "that we accept Rick Magers resignation." Motion carried. 4-0
- 4.2 Discuss and Take Action on Nominations to Fill Vacant Seat of Rick Magers: Moved: Ruby Howell, Seconded: Shirley Ballard;** "to table until our next meeting." Motion carried. 4-0
- 4.3 Discuss and Take Action on Removing Rick Magers from the Banking Signature Cards and Adding Sam Kyburz: Moved: Matt Cook, Seconded: Shirley Ballard;** "that we remove Rick Magers from the banks signature cards and add Sam Kyburz." Motion carried. 64-0
- 4.4 Discuss and Take Action on the Electronic Sign: Moved: Shirley Ballard, Seconded: Ruby Howell;** "to table this item until Matt has time to find some prices." Motion carried. 4-0
- 4.5 Discuss and Take Action on the Downtown Signs: Moved: Matt Cook, Seconded: Shirley Ballard;** "that we table until we can get some quotes for the signs." Motion carried. 4-0

5. Informational Reports:

- 5.1 Board Members Concerns:** Shirley brought to the board that the museum needed to be cleaned and that Louisa always contacted Esmeralda Murphy on when to come clean it. Cathy told Shirley that the city now takes care of the museum and that they would need to contact Gwyn about getting it cleaned. Matt brought up that the traffic on Bond Street during school hours was going way too fast. Mayor Lawrence said he would get that seen to. Ruby asked the mayor if we had plans on filling the potholes. Mayor Lawrence stated that he and Brandon were working on a plan to do the ones that are the worst first. He also stated that none of the equipment that was purchased under the previous mayor could fix our roads. Mayor Lawrence stated that he bought the new machine to fix the roads. The cost of the new piece of equipment was \$30,000.00. Bart stated that he was not happy with the Christmas lights from the previous year. Cathy informed the board that as of April the copier lease would end and that the 4A board would own the machine. At that point the monthly lease payment will end. They will then only have to pay a service fee every three months.

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

Ruby Howell, Secretary