

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION'S
Meeting Minutes
For
July 08, 2019

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 **Members:** Bart Bodine, Ruby Howell, Shirley Ballard, Vicki Herber, Chris Donoho, and Karri Donoho.
- 1.2 **Absent:** Matt Cook
- 1.3 **Guests:** Jamie Lawrence , Jerry Tapp & Gwyn Jordan
- 1.4 **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5 **Called to Order:** At 7:15 P. M. President Bart Bodine called the meeting to order.

2. CITIZEN INPUT: None

3. Action Items:

- 3.1 **Approve the June 10, 2019 Minutes:** Moved: Karri Donoho, Seconded: Chris Donoho
"that we approve the June 10, 2019 minutes." Motion carried. 5-0
- 3.2 **Approve the June & July Financial Reports:** Moved:
Vickie Herber, Seconded: Shirley Ballard "that we approve the June & July 2019 financial reports." Motion carried. 5-0

4. Action Items:

- 4.1 **Discuss and Take Action on Electronic Sign:** Moved Karri Donoho, Seconded; Shirley Ballard;
"that we postpone and get the sign company to get a couple of new designs and bids for each design."
Motion carried. 5-0
- 4.2 **Discuss and Take Actions on the Downtown Signs:** Moved: Karri Donoho, Seconded: Shirley Ballard;
"that we table the downtown business signs at this time." Motion carried. 5-0

5. Informational Reports:

- 5.1 **Board Members Concerns:** How are we going to staff this office?

- 6. **Adjourn:** Moved: Karri Donoho; Seconded: Shirley Ballard, "that we adjourn the meeting 8:10 p.m. Motion carried. 5-0


Ruby Howell, Secretary