

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

April 9, 2018

Regular Meeting

113 W. Grand St. – 7:00 p.m.

Members Present: Rick Magers, Bart Bodine, C. J. Hill (7:24), Ruby Howell, Matt Cook, Shirley Ballard and Cathy Pierce

Absent Members: Arthur Ballard

Guests: Annette Snider, Jamie Lawrence and John Simon (7:24).

- 1. Call Meeting to Order:** President Bart Bodine called the meeting to order at 7:00 p.m.
- 2. Visitor's/Citizens Forum:** Cathy informed the board of the Chamber Banquet that was taking place this Saturday. She asked the board if they would be interested in adding potato plants in front of the buildings going up and down Grand Street. The board agreed that it would look great and to do this. Bart, Rick, Ruby and Shirley all said to sign them up for the TEDC workshop in Richardson, TX. on September 28, 2018.
- 3. Action Items:**
 - 3.1 Approve the minutes from March 12, 2018:** A motion was made by Ruby and seconded by Shirley to approve the minutes of March 12, 2018. Motion carried. 5-0
 - 3.2 Approve the March 2018 Financials:**
A motion was made by Rick and seconded by Ruby to approve the financials from March 2018. Motion carried. 5-0
- 4. Action Items: Business of Meeting:**
 - 4.1 Street Lamps:** A motion was made by Matt and seconded by Rick to table purchasing new street lamps at this time. Ruby and Rick will go look at some in other towns for us. Motion carried. 5-0
 - 4.2 Dumpsters for City Wide Clean Up:** Matt made a motion to table the dumpsters for the city wide clean up. Ruby seconded the motion. The cleanup will be June 26th. Motion carried. 5-0
 - 4.3 Replace Arthur Ballard on Board:** A motion was made by Rick and seconded by Shirley to table this item and present nominations at next month's meeting. Motion carried. 6-0
 - 4.4 Monthly Savings Deposit:** The board discussed putting a minimum of \$500.00 into The savings account monthly during the budget for next year. No action was required.
 - 4.5 Government Capital Sidewalk Grant:** The city is asking for a partnership with them on the Government Capital Sidewalk Grant. The city would sign for the grant and would work closely with the Community Development Board on this project. This will be downtown sidewalks as well as sidewalks to the schools. John Simon stated

that they are currently bidding out site concept plans. John stated that the 4B board would have an input on all matters. A motion was made by Matt and seconded by Shirley to show that we have reviewed the information given us and will consider the partnership. Motion carried. 6-0

- 5. Informational Reports:** Rick asked if the city had ever gotten the mulch in for the Children's park. John informed Rick that they had put it out for bids and the bids were Approved.
- 6. Adjourn:** A motion was made by Ruby and seconded by Shirley to adjourn at 7:40 pm. Motion carried. 6-0

Ruby Howell
Secretary