

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION

September 10, 2018
Regular Meeting
113 W. Grand St. – 7:00 p.m.

Members Present: Bart Bodine, C. J. Hill (7:07), Ruby Howell, Matt Cook (7:09), Rick Magers, Sam Kyburz, Shirley Ballard and Cathy Pierce

Absent Members: None

Guests: None

1. Call Meeting to Order: President Bart Bodine called the meeting to order at 7:00 p.m.

2. Visitor's/Citizens Forum: None

3. Action Items:

3.1 Approve the minutes from August 13, 2018: A motion was made by Ruby and seconded by Sam to approve the minutes of August 13, 2018. Motion carried. 5-0

3.2 Approve the August 2018 Financials: A motion was made by Sam and seconded by Ruby to approve the financials from August 2018. Motion carried. 5-0

4. Action Items: Business of Meeting:

4.1 Electronic Sign: A motion was made by Sam and seconded by Rick to table this item until we have more information. Motion carried. 7-0

4.2 Street Lamps: A motion was made by Matt and seconded by Shirley to table this item at this time. Motion carried. 7-0

4.3 Signs for the Nature Park: A motion to table this item until the mayor can get some quotes was made by Rick and seconded by Sam. Motion carried. 7-0

5. Board Members Concerns: The board welcomed Sam as the newest board member.

6. Adjourn: A motion was made by Ruby and seconded by Matt to adjourn at 8:10 p.m. Motion carried. 7-0

Ruby Howell
Secretary