

## MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION  
WAS HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND,  
ON MONDAY, APRIL 17, 2023 COMMENCING AT 7:00 P.M.**

1. **Attendance/Notice of Meeting:**

- 1.1. Board Members: Karri Donoho, Chris Donoho, John Simon and Olivia Hutchison
- 1.2. Absent Board Members: Kelly Selman, Ginger Miller, and Eric Prindle
- 1.3. Guests: None
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 7:03 PM Karri Donoho, President called this meeting to order.

2. **Visitor's/Citizens Forum:**

At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting. None

3. **Action Items:**

- 3.1. Approve Minutes from March 21, 2023 Regular Meeting. Motion to Approve: John Simon. Seconded: Chris Donoho. Motion carried 4-0.
- 3.2. Review and Approve March, 2023 Financial Report. Motion to Approve: Chris Donoho. Seconded: John Simon. Motion carried 4-0.

4. **Action Items - BUSINESS OF MEETING:**

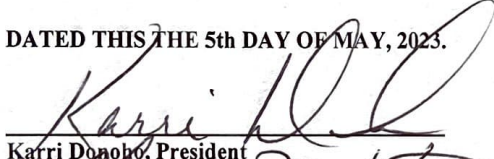
- 4.1. Update on City supplying electricity to the pond. Electricity to pond will be supplied for pond equipment by City Public Works Department. The go ahead has been given to start pond equipment install.
- 4.2. Approve "Welcome to Whitewright" signs. Whitewright High School Welding Class will make the new Welcome to Whitewright Signs. Signs will be 4x4 or 5x5 depending on what looks best. This is being left up to the class to make the decision. WCDC will pay for sheet metal. Project will be completed before school is out this year. Motion to Approve: John Simon. Seconded: Chris Donoho. Motion carried 4-0.

5. **Informational Reports:** (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. Board Members Concerns: At next meeting we need to discuss adding Skate Park lights, 2023-2024 Budget and revisit the Kid's Park fencing.

6. **Adjourn:** Meeting was adjourned by Karri Donoho, President at 7:19 PM. Motion. Motion to Adjourn: John Simon. Seconded: Chris Donoho. Motion carried 4-0.

DATED THIS 5th DAY OF MAY, 2023.

  
Karri Donoho, President

  
Olivia F. Hutchison, Secretary