

MEETING MINUTES

**NOTICE OF A CALLED MEETING AND WORKSHOP OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
WAS HELD AT THE WEDC/CHAMBER OFFICE – 111 W. GRAND,
ON MONDAY, AUGUST 22, 2022 COMMENCING AT 7:00 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Karri Donoho, Chris Donoho, Kelly Selman, Ginger Miller, John Simon, and Olivia Hutchison
- 1.2. Absent Board Members: Shirley Ballard
- 1.3. Guests: None
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 7:01 PM Karri Donoho, President called this meeting to order.

2. Visitor's/Citizens Forum: *(State law prohibits the board from considering or deliberating on any item not listed on the posted agenda. A person may address the board on items not on the printed agenda. Comments are limited to three (3) minutes. The board may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of the Open Meeting Act).*

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.

3. Action Items:

- 3.1. Discuss and approve Nature Park Pond Renovation bid package. Add to Bid Notice and Bid packet that contractor must visit the site. Add the contractor is responsible for backfilling culvert after work is complete. City will do asphalt work. Make fountain and aerators two separate items. We will extend the bid time to October 10, 2022. The add will run in the Whitewright Sun, Leader and Democrat papers and be displayed at City Hall. Notice of Bid will also be on the CDC page of the City's website. Also add to scope of work to cleanout silt pond. Motion to approve with changes: Chris Donoho. Seconded: Kelly Selman. Motion carried 5-0.

4. Workshop Action Items:


- 4.1. Discuss and approve 2022-2023 Budget. Budget Approved with changes (attached). Motion to approve: John Simon. Seconded: Kelly Selman. Motion carried 5-0.

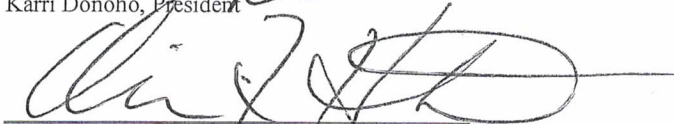
5. Informational Reports: *(These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):*

- 5.1. Board Members Concerns: Shirley Ballard has resigned from the Board effective August 19, 2022. This will be added to the September 12, 2022 meeting. John Mabary with Edward Jones needs to be invited to the September 12, 2022 meeting. We need to come to the next meeting with goals of projects we would like to accomplish as a board.

6. Adjourn: Meeting was adjourned by Karri Donoho, President at 7:50 PM. Motion to Adjourn: John Simon. Seconded: Chris Donoho. Motion carried 5-0.

DATED THIS THE 10th DAY OF SEPTEMBER, 2022.


Karri Donoho, President


Olivia F. Hutchison, Secretary