

MEETING MINUTES

**NOTICE OF A REGULAR MEETING AND WORKSHOP OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
WAS HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, DECEMBER 12, 2022 COMMENCING AT 7:00 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Karri Donoho, Chris Donoho, Ginger Miller, and John Simon
- 1.2. Absent Board Members: Kelly Selman, Eric Prindle and Olivia Hutchison
- 1.3. Guests: Erick Elwell, A Board President and PeeWee Football Commissioner
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 7:04 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. Eric Elwell was present and expressed an interest in a multi-Purpose complex for the PeeWee Football and parks. It was suggested that he should go to City Council.

3. Action Items:

- 3.1. Approve Minutes from November 7, 2022 Regular Meeting. Motion to Approve: Ginger Miller. Seconded: John Simon. Motion carried 4-0.
- 3.2. Approve Minutes from September 12, 2022 Regular Meeting. Motion to Approve: John Simon. Seconded: Chris Donoho. Motion carried 4-0.

4. Action Items - BUSINESS OF MEETING:

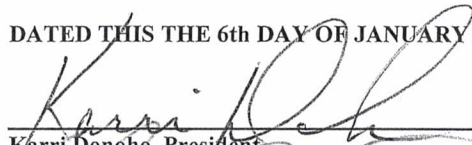
- 4.1. Discuss and approve Good Fellows donation. Donation in the amount of \$500 for the purchase of hams for 70 families. Motion to Approve John Simon. Seconded: Chris Donoho. Motion carried 4-0.
- 4.2. Discuss and approve a deposit amount into the new Edward Jones account. Suggested to table until we have current financial. Motion to Table: John Simon. Seconded: Ginger Miller. Motion carried 4-0.
- 4.3. Update on Visitor Center hours for months of December, January & February. Open Monday – Friday from 10:00 AM to 2:00 PM. Noted visitor center traffic is heavier on Mondays than on Saturdays at this time.

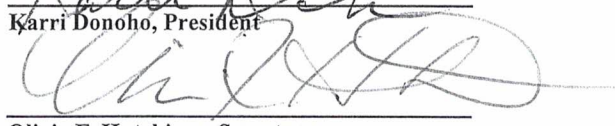
5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. Board Members Concerns: There will be a CDC meeting on January 9, 2023 at 7:00 PM. Pond Medics engineers will be invited to the next meeting to discuss options for pond renovation. We need to discuss options for the Train Depot. We need to address the "Welcome to Whitewright" vinyl signs and the mortar at the E-Sign. The "Safe Route to School" grant needs to be on the next agenda.

6. Adjourn: Meeting was adjourned by Karri Donoho, President at 7:58 PM. Motion to Adjourn: John Simon. Seconded: Ginger Miller. Motion carried 4-0.

DATED THIS THE 6th DAY OF JANUARY 2023.


Karri Donoho, President


Olivia F. Hutchison, Secretary