

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
WAS HELD AT THE WDCDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, JUNE 12, 2023 COMMENCING AT 7:00 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Karri Donoho, Chris Donoho, Kelly Selman, and Ginger Miller
- 1.2. Absent Board Members: Eric Prindle, Olivia Hutchison and John Simon
- 1.3. Guests: Mayor, Tona Shiplet and Jerry Tapp, citizen of Whitewright
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 7:09 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. Jerry Tapp addressed the board regarding mowing concerns on Carter Street, Rosehill Addition entrance. Will be placed on meeting agenda for July 10, 2023 meeting.

3. Action Items:

- 3.1. Approve Minutes from May 8, 2023 Regular Meeting. Motion to Approve Kelly Selman. Seconded: Chris Donoho. Motion carried 4-0.
- 3.2. Review and Approve May, 2023 Financial Report. Motion to Table: Kelly Selman. Seconded: Chris Donoho. Motion carried 4-0.

4. Action Items - BUSINESS OF MEETING:

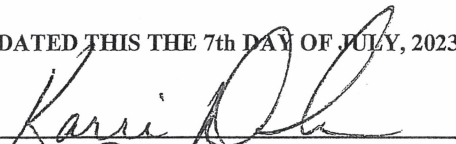
- 4.1. Discuss and approve City Comprehensive Plan. Tona Shiplet requested the B Board take a look at the budget to see what can be set aside to contribute to the City Comprehensive Plan. It was noted that the A Board will be contributing 55K from 2022-2023 budget and is considering an additional amount from 2023-2024 budget. The B Board Budget needs to be reviewed. Motion to Table: Chris Donoho. Seconded: Ginger Miller. Motion carried 4-0.
- 4.2. Discuss lights at Skate Park. A Grant will be open in August 2023 that can be utilized for lighting, this will be addressed again then.
- 4.3. Discuss and approve CDC Meeting time. New Meeting time proposed will be 6:00 PM. Motion to Approve: Ginger Miller. Seconded: Kelly Selman. Motion carried 4-0.
- 4.4. Volunteers needed for flags on July 4th. Will ask John Simon about Boy Scouts volunteering with setup of flags. Also, a posting will go up on the Community Forum asking for volunteers to help with flags.
- 4.5. Update on bridge repair at Nature Park. Bridge repair work has been completed. The grip tape will be ordered to complete the job.

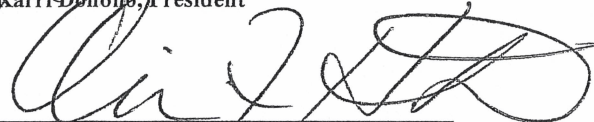
5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. Board Members Concerns: Eric Prindle has missed more than three meetings, will ask if he has the time and interest to remain on the board.

6. Adjourn: Meeting was adjourned by Karri Donoho, President at 8:16 PM. Motion to Adjourn: Chris Donoho. Seconded: Kelly Selman. Motion carried 4-0.

DATED THIS THE 7th DAY OF JULY, 2023.


Karri Donoho, President


Olivia F. Hutchison, Secretary