

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 13, 2022 COMMENCING AT 7:00 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Karri Donoho, Chris Donoho, Kelly Selman, Ginger Miller, Ruby Howell, Olivia Hutchison.
- 1.2. Absent Board Members: Shirley Ballard
- 1.3. Guests: John Simon; Mayor, Tona Shiplet, Tracy Knight.
- 1.4. Notice of Regular 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: 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 May 9, 2022 Regular Meeting. Motion to Approve: Kelly Selman. Seconded: Ginger Miller. Motion carried 5-0.
- 3.2. Approve May, 2022 Financial Report. Motion to Approve: Kelly Selman. Seconded: Chris Donoho. Motion carried 5-0.

4. Action Items - BUSINESS OF MEETING:

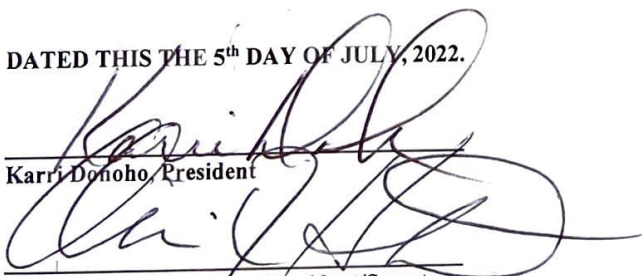
- 4.1. Review and approve bid packets for Park and Highway mowing contracts. Motion to Table: Olivia Hutchison. Seconded: Kelly Selman. Additional information needs to be added to bid packets. Motion carried 5-0.
- 4.2. Discuss and approve Nature Park projects. A temporary fix for pond would be to add a fountain, we may need two. Water dye can also be added to help keep algae from growing. Additional solution needs to be researched. Motion to Table: Ginger Miller. Seconded: Kelly Selman. Motion carried 5-0.
- 4.3. Discuss and approve replacement of canopy at Kid's Park. Motion to Table: Olivia Hutchison. Seconded: Chris Donoho. Additional pricing needed. A Called Meeting will be held as soon as additional pricing is received. Motion carried: 5-0.
- 4.4. Discuss and approve assisting city with cost of needed street repairs. Motion to Table: Kelly Selman. Seconded: Chris Donoho. The city needs to receive updated pricing. Motion carried 5-0.
- 4.5. Discuss starting a Community Garden in the Kid's Park. Discussed to have a raised bed community garden at the Kid's Park.
- 4.6. Discuss and approve donation to Whitewright Community BBQ on August 27, 2022. Donation amount \$650. Motion to Approve: Kelly Selman. Seconded: Ginger Miller. Motion carried 5-0.

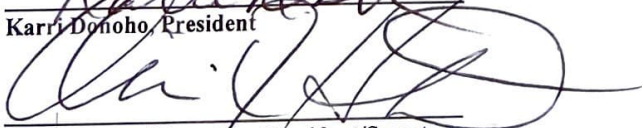
5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. Board Members Concerns: Ruby Howell has resigned after being on the board twenty-one years, we thank her for her service. There will be a Called Meeting to discuss and approve Ruby's resignation and replacement of canopy at Kid's Park.

6. Adjourn: Meeting was adjourned by Karri Donoho, President at 8:12 PM. Motion to Adjourn: Ginger Miller. Seconded: Kelly Selman. Motion carried 5-0.

DATED THIS THE 5th DAY OF JULY, 2022.


Karri Donoho, President


Olivia F. Hutchison, Vice President/Secretary