

MEETING MINUTES

**NOTICE OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
WAS HELD AT THE WDCD/CHAMBER OFFICE – 113 W. GRAND,
ON TUESDAY, JUNE 21, 2022 COMMENCING AT 5:00 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board members: Karri Donoho, Chris Donoho, Kelly Selman, Ginger Miller, Shirley Ballard, Olivia Hutchison.
- 1.2. Guests: John Simon
- 1.3. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.4. Called to Order: At 5:03 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:

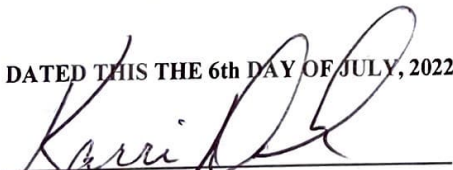
- 3.1. Discuss and approve replacement of canopy at Kid's Park. Three quotes received: We build Fun \$12,143.00; Lea Park & Play \$15,400.00 and North Texas Tarp & Awning (NTTA) \$6,251. NTTA was selected to replace canopy at Kid's Park. Motion to Approve: Chris Donoho. Seconded: Kelly Selman. Motion carried 5-0.
- 3.2. Discuss and approve amending 2021-2022 Budget and submitting to City Council for approval. Budget will be amended to move \$2000 from Account No. 09-101-66018 Reader Sign Maintenance into Account No. 09-101-60041 Community Development to cover expense of replacing canopy at Kid's Park and donation to Community BBQ on August 27, 2022. Motion to Approve: Chris Donoho. Seconded: Ginger Miller. Motion carried 5-0.
- 3.3. Discuss and approve resignation of board member, Ruby Howell. Motion to Approve Resignation: Shirley Ballard. Seconded: Olivia Hutchison. Motion carried 5-0.
- 3.4. Discuss and approve candidate to fill open vacancy on Board. John Simon nominated to fill open vacancy. Motion to Nominate: Karrie Donoho. Seconded: Kelly Selman. Nomination of John Simon will be sent to City Council for final approval. Motion carried 5-0.

4. 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):

- 4.1. Board Members Concerns: None.

5. Adjourn: Meeting was adjourned by Karri Donoho, President at 5:27 PM. Motion to Adjourn: Olivia Hutchison. Seconded: Kelly Selman. Motion carried 5-0.

DATED THIS THE 6th DAY OF JULY, 2022.


Karri Donoho, President


Olivia F. Hutchison, Vice President/Secretary