

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
AS HELD AT THE WCDC/CHAMBER OFFICE – 111 W. GRAND,
ON MONDAY, MARCH 11, 2024 COMMENCING AT 5:30 P.M.**

1. **Attendance/Notice of Meeting:**

- 1.1. Board Members: John Simon, Kelly Selman, Ginger Miller, Sally O'Brian, and Kathryn McKenney.
- 1.2. Absent Board Members: Kelby Shaw and Brandon Palmer.
- 1.3. Guests: Nolan Harvey, Chris Ely, and Sarah Beth Owen.
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 5:30 PM John Simon, 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 - BUSINESS OF MEETING:**


- 3.1. Joint Meeting with "A" board and "B" board. Comprehensive Plan & Impact Fee Overview presentation by Nolan Harvey.
- 3.2. Community Block Grant will require 51% for ADA Compliance. Grant application decision is expected 3rd Quarter 2024. Grant application submission and status updates will be provided by City Secretary.
- 3.3. Chris Ely requested \$3,000, of the \$4,000 annual budget, for supplies including graphic editing software for the library. Motion to approve: Kelly Selman Seconded: John Simon. Motioned 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):

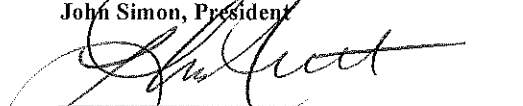
- 4.1. Board Members Concerns: None

5. **Adjourn:** Meeting was adjourned by John Simon, President at 7:00 PM. Motion to Adjourn: John Simon. Seconded: Kelly Selman. Motion carried 5-0.

DATED THIS THE 8th DAY OF APRIL, 2024.



John Simon, President



Shere Ayrett, Secretary