

## MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION  
WAS HELD AT THE WDC/CHAMBER OFFICE – 113 W. GRAND,  
ON MONDAY, MARCH 20, 2023 COMMENCING AT 7:00 P.M.**

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

- 1.1. Board Members: Karri Donoho, Chris Donoho, Kelly Selman, Ginger Miller, Eric Prindel, John Simon and Olivia Hutchison
- 1.2. Absent Board Members: None
- 1.3. Guests: Zach Pritchard, Jill Miels
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 7:00 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 February 13, 2023 Regular Meeting. Motion to Approve: John Simon. Seconded: Chris Donoho. Motion carried 7-0.
- 3.2. Review and Approve February 2023 Financial Report. Motion to Approve: John Simon. Seconded: Eric Prindle. Motion carried 7-0.

**4. Action Items - BUSINESS OF MEETING:**

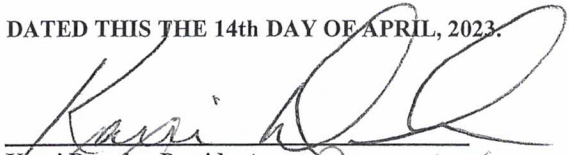
- 4.1. Discuss and approve pond maintenance options. Zach Pritchard with Pest Hunters presented options for pond maintenance. It was decided to have (4) diffusers added to the pond to assist with improvement of pond water and put into place a three-month pond maintenance plan with micro boosters, maintenance plan to be evaluated at the end of the three months. Motion to approve: John Simon. Seconded: Kelly Selman. Motion carried 7-0.
- 4.2. Discuss and approve replacement of "Welcome to Whitewright" signs or other options. Sign project will be assigned to Whitewright High School Welding Department as a student project. Two metal signs will be created with a possibility of creating two additional signs with a budget of \$1000. Motion to Approve: John Simon. Seconded: Kelly Selman. Motion carried 7-0.
- 4.3. Discuss and approve repairs to bridge in Nature Park. Quotes were received for repairs done in wood and repairs done in metal. The metal repairs were selected in the amount of \$1,944. Motion to Approve: Kelly Selman. Seconded: John Simon. Motion carried 7-0.
- 4.4. Update on "Safe Route to School" grant. No Updates.
- 4.5. Discuss and approve fence repairs at Kid's Park. Project will be tabled at this time, additional options needed. Motion to Table: John Simon. Seconded: Karri Donoho. Motion carried 7-0.
- 4.6. Discuss and approve amount to be transferred to Edward Jones account. Funds to be transferred \$200K to Edward Jones account. Motion to approve: Kelly Selman. Seconded: Ginger Miller. Motion carried 7-0.
- 4.7. Discuss and approve amount to be contributed to the 2023 Whitewright Community BBQ. Contribution to be made in the amount of \$650. Motion to Approve Contribution: John Simon. Seconded: Eric Prindle. Motion carried 7-0.
- 4.8. Discuss and approve donation to Senior Center. Jill Miels from the Senior Center asked if we could assist with internet service to the Senior Center. CDC will budget of \$300 for Senior Center internet. Motion to Approved \$300 Budget: Karri Donoho. Seconded: Eric Prindle. Motion carried 7-0.

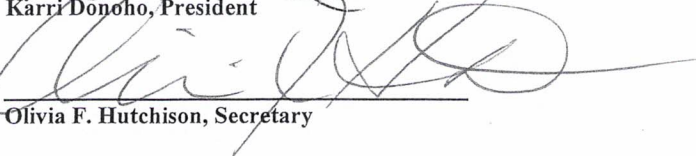
**5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):**

- 5.1. Board Members Concerns: None

**6. Adjourn: Meeting was adjourned by Karri Donoho, President at 8:15 PM. Motion. Motion to Adjourn: John Simon. Seconded: Eric Prindle. Motion carried 7-0.**

DATED THIS THE 14th DAY OF APRIL, 2023.

  
Karri Donoho, President

  
Olivia F. Hutchison, Secretary