

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
WAS HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, MAY 8, 2023 COMMENCING AT 7:00 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Karri Donoho, Chris Donoho, Kelly Selman, Ginger Miller, John Simon and Olivia Hutchison
- 1.2. Absent Board Members: Eric Prindle
- 1.3. Guests: None
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 7:05 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 April 17, 2023 Regular Meeting. Motion to Approve: John Simon. Seconded: Chris Donoho. Motion carried 6-0.
- 3.2. Review and Approve April, 2023 Financial Report. Motion to Approve: Kelly Selman. Seconded: John Simon. Motion carried 6-0.

4. Action Items - BUSINESS OF MEETING:

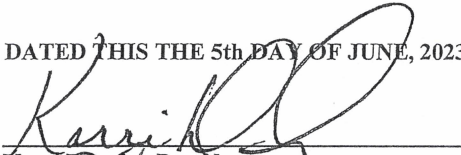
- 4.1. Discuss 2023-2024 Budget. Budget was reviewed, it was noted that the Beautification Account needs a subaccount for Landscape. Contact City Departments and ask they submit their top three "Needs" for next year by July 1st. No approvals where made, will revisit at next meeting.
- 4.2. Update on Duck Pond maintenance. Aerator pond equipment has been installed and water treated. It has been suggest that the island be mowed.
- 4.3. Update on bridge repair at Nature Park. Works has not been started, waiting on materials to arrive.

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: Bid packets need to be prepared for review by attorney prior to advertising. In September 2023 there may be as many as three open vacancies on the board. Ginger Miller to get information on lights for skate park. Olivia Hutchison to contact Sarah-Beth regarding referrals for fence repair.

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

DATED THIS THE 5th DAY OF JUNE, 2023.


Karri Donoho, President


Olivia F. Hutchison, Secretary