

MEETING MINUTES

**NOTICE OF A JOINT WORKSHOP OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
WAS HELD AT THE WCDC/CHAMBER OFFICE – 111 W. GRAND,
ON TUESDAY, SEPTEMBER 27, 2022 COMMENCING AT 6:30 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Karri Donoho, Chris Donoho, Kelly Selman, John Simon, Ginger Miller, and Olivia Hutchison
- 1.2. Absent Board Members: None
- 1.3. Guests: Sarah Beth Owens
- 1.4. Notice of Meeting: To be accepted and received as posted and distributed.
- 1.5. Called to Order: At 6:34 PM Karri Donoho, President called this meeting to order.

2. Visitor's/Citizens Forum:

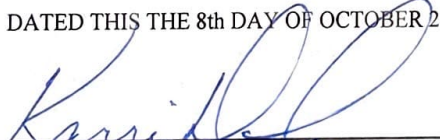
At this time, any person with business not scheduled on this Agenda may speak to the Board. No formal action can be taken on these items at this meeting. Sarah Beth Owens brought to the attention of the board and Whitewright City Council Members that the Whitewright Historical Museum needs a new roof.

3. Action Items:

- 3.1. Joint workshop with the Whitewright City Council. Karri Donoho, President, gave a brief update on the Sealed Bids awarded for mowing and the Pond Renovation Sealed Bid that was still on going. Prior to the workshop the City of Whitewright had approached the Community Development Corporation (B-Board) about contributing to the purchase of FundView, an accounting software that would be used by Olivia Hutchison when processing checks and financial reports which was discussed by the CDC board at the September 12th meeting. It was decided to instead contribute to the city for an item they already had budgeted for the year that would help offset the cost of the software, so funds are available to purchase the new software program. This idea was presented to the City Council members Traci Barr, John Simon, Diana Scott, and Barry Wheeler. Mayor Tona Shiplet was not present. Also present was Chris West, Sergeant in Charge; John Sinor, Fire Chief; Brandon Latimer, Public Works Director and Nancy Reynolds, City Secretary. It was suggested that each of the departments along with the City Library present budgeted items for 2022-2023 budget that the B-Board could possibly contribute towards offsetting the cost to the city. It was suggested that these open forum meetings between City Council and the B Board take place at least twice a year. This was an open discussion only, no items were voted on.

4. **Adjourn: Adjourn:** Meeting was adjourned by Karri Donoho, President at 7:52 PM. Motion to Adjourn: Kelly Selman. Seconded: Chris Donoho. Motion carried 5-0.

DATED THIS THE 8th DAY OF OCTOBER 2022.


Karri Donoho, President


Olivia F. Hutchison, Secretary