

MEETING MINUTES

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND,
ON MONDAY, OCTOBER 11, 2021 COMMENCING AT 7:00 P.M.**

1. Attendance/Notice of Meeting:

- 1.1. Board Members: Karri Donoho, Chris Donoho, Shirley Ballard, Matt Cook, Ruby Howell, Olivia Hutchison
- 1.2. Absent Board Members: Kelly Selman
- 1.3. Guests: None
- 1.4. Notice of Meeting: To be received and accepted as posted and distributed.
- 1.5. Called to Order: At 7:06 PM Karri Donoho, President called the 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 September 13, 2021 Regular Meeting. Motion to Approve: Matt Cook. Seconded: Ruby Howell. Motion carried 6-0.
- 3.2. Approve Minutes from October 4, 2021 Called Meeting. Motion to Approve: Chris Donoho. Seconded: Shirley Ballard. Motion carried 6-0.
- 3.3. Approve September 2021 Financial Report. Clarification needed on expenditures. Motion to Table: Shirley Ballard. Seconded: Matt Cook. Motion carried 6-0.

4. Action Items - BUSINESS OF MEETING:

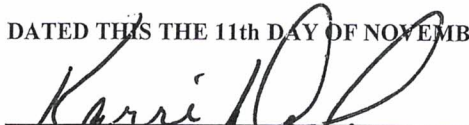
- 4.1. Discuss and approve contributing to cost of Recycle Bins. No information was supplied. Motion to Table: Matt Cook. Seconded: Motion carried 6-0.
- 4.2. Update on Christmas lighting. Removed up-lights from original bid at the cost of \$1050. Added Christmas lights to City Hall Building at a cost of \$1985. An additional cost of \$935 has been added to the cost of the Christmas light installation.
- 4.3. Discuss and approve Holiday in the Park, a community event. Waiting on confirmation from entertainment. Motion to Table: Chris Donoho. Seconded: Olivia Hutchison. Motion Carried: 6-0.
- 4.4. Update on Nature Park Cleanup. The cleanup was a success thanks to all that helped and the Beta club. More crushed granite is still needed. Music in the Park that evening was a success, we had 20-30 people in and at. We do need to find better ways to advertise our events.
- 4.5. Update on Painting Project at Skate Park. High School students will begin the paint project will began on October 20th through October 24th.


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: It has been brought to our attention that we are using City Employees to perform tasks for us. We will request an agenda item to address with City Council. Mr. Wayne Silks mentioned the Snap Center was ready for the donation check from the B Board.

6. Adjourn: The meeting was adjourned by Karri Donoho, President at 7:42PM. Motion to Adjourn: Matt Cook. Seconded: Olivia Hutchison. Motion carried 6-0.

DATED THIS THE 11th DAY OF NOVEMBER, 2021.


Karri Donoho, President


Olivia F. Hutchison, Secretary