

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, FEBRUARY 8, 2021 COMMENCING AT 7:00 P.M.**

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1. **Board Members:** Bart Bodine, Karri Donoho, Ruby Howell, Chris Donoho, Matt Cook, Olivia Hutchison
- 1.2. **Absent Board Members:** Shirley Ballard
- 1.3. **Guests:** Gwyn Jordan
- 1.4. **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5. **Call to Order:** At 7:01 PM Bart Bodine, President called the meeting to order.

2. Visitor's/Citizens Forum: None

3. Action Items:

- 3.1. Approve Minutes from January 11, 2021 Regular Meeting. Motion to Approve: Karri Donoho. Motion Seconded: Matt Cook. Motion Carried 6-0.
- 3.2. Approve January 2021 Financial Report. Motion to Approve: Karri Donoho. Motion Seconded: Ruby Howell. Motion Carried 6-0.

4. Action Items - BUSINESS OF MEETING:

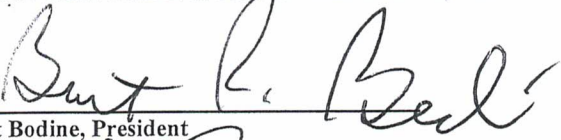
- 4.1. Discuss and take action on contributing to the cost of repairing the roof top at City Hall. Additional information is needed, the City is not set on what will actually be done and at what cost. CDC has many projects already in place so it needs to be decided if the CDC can afford to take on additional expense. Budget will be reviewed to see if we can pull funds together to make a contribution to this expense. Suggest this item be tabled until more information is provided and budget is reviewed. Motion to Table: Karri Donoho. Motion Seconded: Olivia Hutchison. Motion Carried 6-0.
- 4.2. Discuss and take action on the removal of the Christmas lights from downtown area. Vendor has handed off his business to another person before leaving the USA however did make contact with Bart Bodine offering to contribute to the cost of removal as a good gesture. Gwyn Jordan will ask the City Public Works men to remove the lights for us when they are removing the lights at the Square. It is suggested that the lights should be left at the Y (Sign) and in the trees and all other lights need to come down including Visitors Center. This item will be tabled until we see how much the city workers can do for us. Motion to Table: Matt Cook. Motion Seconded: Karri Donoho. Motion Carried 6-0.

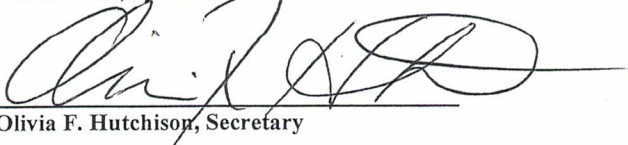
5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. **Board Members Concerns:** Can we get support from the Police Department regarding the violation of the City Ordinance that addresses trash, appliances, tall grass and junk piling up in yards and front porches of Whitewright residence and businesses. The Fire Code Ordinance is being ignored. "We need to upgrade our city not downgrade it." A letter needs to be written and read at the City Council Meeting reminding all of this ongoing problem.

6. Adjourn: Meeting was adjourned by Bart Bodine, President at 7:52 PM. Motion to Adjourn: Ruby Howell. Seconded: Matt Cook. Motion Carried 6-0.

DATED THIS THE 27th DAY OF FEBRUARY, 2021.


Bart Bodine, President


Olivia F. Hutchison, Secretary