

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 10, 2021 COMMENCING AT 7:00 P.M.**

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1. Board Members:** Karri Donoho, Ruby Howell, Shirley Ballard, Chris Donoho, Olivia Hutchison, Matt Cook (Arrived 7:26 PM)
- 1.2. Guests:** John Simon, Whitewright Sun Newspaper; Gwyn Jordan, City Secretary; Marvin Aterberry, Aterberry Lawn Service.
- 1.3. Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.4. Call to Order:** At 7:17 PM Karri Donoho, Vice President called the meeting to order.

2. Visitor's/Citizens Forum: None

3. Action Items:

- 3.1. Approve Minutes from April 12, 2021 Regular Meeting. Motion to Approve: Chris Donoho. Seconded: Ruby Howell. Motion carried 5-0.
- 3.2. Approve March 2021 Financial Report. Motion to Approve: Shirley Ballard. Seconded: Chris Donoho. Motion carried 5-0.
- 3.3. Approve April 2021 Financial Report. Motion to Approve: Ruby Howell. Seconded: Shirley Ballard. Motion carried 5-0.

4. Action Items - BUSINESS OF MEETING:

- 4.1. Mayor Tona Shiplet to request financial assistance with Shred-It Truck service to be provided to the community on Clean Up Day, May 22, 2021. Discuss and take action on request for financial assistance with cost of Shred-It Truck service. Gwyn Jordan, City Secretary spoke in behalf of Mayor Tona Shiplet. A motion has been made to contribute to Community Clean-Up Day in the amount of \$500. Motion to Approve: Shirley Ballard. Seconded: Ruby Howell. Motion carried 6-0.
- 4.2. Accept the resignation of Bart Bodine, President. Motion to Approve: Ruby Howell. Seconded: Matt Cook. Motion carried 6-0.
- 4.3. Discuss and approve Karri Donoho, Vice President filling vacancy of President. Motion to Approve: Matt Cook. Seconded: Shirley Ballard. Motion carried 6-0.
- 4.4. Discuss and take action on filling board member vacancy. A motion to add Kelly Selman as a Board Member has been brought forth. Motion Approved: Shirley Ballard. Seconded: Olivia Hutchison. Motion carried 6-0.
- 4.5. Discuss and take action on additional tree trimming quotes received. Three quotes have been submitted for crepe myrtles. Motion to Table: Matt Cook. Seconded: Ruby Howell. This will be tabled to allow Atterberby Lawn Service to submit a bid for all crepe myrtles as submitted by other two tree service companies. Motion carried: 6-0.
- 4.6. Discuss and take action on broken ground lights at the Nature Park. Motion to Table: Ruby Howell. Seconded: Shirley Ballard. Additional research needs to be done for a better permanent solution for electrical boxes. Motion carried: 6-0.
- 4.7. Discuss and take action on a separate checking account being created for the Nature Park. No action needs to be taken in regards to a separate checking account. Motion to Approve: Matt Cook. Seconded: Shirley Ballard. Motion carried: 6-0.
- 4.8. Discuss bathrooms being added to either Nature Park or Kids Park for public use. A motion has been made to explore the cost of adding bathrooms at the Nature Park. Motion to Explore: Ruby Howell. Seconded: Matt Cook. Motion carried: 6-0.
- 4.9. Discuss Goals for CDC. A Focus Board needs to be created for short-term and long-term goals that includes current projects, 6-month projects and yearly goals. Bring ideas to next board meeting.

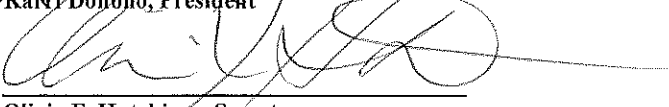
5. Informational Reports: (These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act):

- 5.1. Board Members Concerns: It was brought to the attention of the Board and Gwyn Jordan, City Secretary present at this meeting by Matt Cook that there are live wires down across arcing from the trees behind his home by the American Legion Hall (Trades Day) closest to Bond Street. This will be reported by Gwyn Jordan, City Secretary.
- 5.2. The B Board needs to work on a Mission Statement.
- 5.3. The electronic board at the 4-Way stop has been getting great reviews, great job Karri Donoho.

6. Adjourn: Meeting was adjourned by Karri Donoho, President by 8:08 PM. Motion to Adjourn: Matt Cook. Seconded: Shirley Ballard. Motion Carried: 6-0.

DATED THIS THE 26th DAY OF MAY, 2021.


Karri Donoho, President


Olivia F. Hutchison, Secretary