

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
Meeting Minutes
For
February 17, 2020

1. ATTENDANCE/NOTICE OF MEETING:

1.1 Members: Bart Bodine, Karri Donoho, Chris Donoho, Vicki Herber & Ruby Howell, Shirley Ballard, Matt Cook

1.2 Absent: None

1.3 Guest: Gwyn Jordan, John Simon & Kurt G. Mazanet

1.4 Notice of Meeting: To be received and accepted as posted and distributed.

1.5 Called to Order: At 7:00 P.M., President, Bart Bodine called the meeting to order.

2. CITIZEN INPUT: Kurt Mazanet – Steadfast Electronics is a new business located in Whitewright. He came and mentioned that his firm installs , Local Security Monitoring, Camera Systems, Networking, Home Electronics and Automation. He was welcomed as visitor to our meeting.

3. Action Items:

3.1 Approve the January 13, 2020 Minutes: Moved: Karri Donoho Seconded: Vickie Herber," that we approve the January 13, 2020 minutes." Motion carried 6-0

3.2 Approve the January 2020 Financial Reports: Moved: Karri Donoho Seconded: Ruby Howell

"that we approve the January 2020 Financial Reports". Motion carried 6-0

4. Action Items:

4.1 Discuss Updates on the Electronic Sign: Bart & Karri reported: "Bart is still putting information on the sign and he is going to give us further comments on the operation of the sign at our next meeting. Also it was mentioned that we need a new logo. Old Roses and New Friends is outdated. "

4.2 Discuss and Take Action on Hiring a Part Time Secretary for 4-A & 4-B to work at the Chamber Office: Moved: Karri Donoho Seconded: Shirley Ballard"that we table the Hiring of a Part Time Secretary for 4-A & 4-B until next month's meeting after the applications have been reviewed." Motion carried 6-0

4.3 Discuss & Review how bids are coming on for the Mowing Contracts for 2020. " We have received several bids, but since the bidding does not end until February 28, 2020 we may still get more bids. They will be opened at our next meeting on March 9, 2020. The bidder will be invited to the meeting if they would like to come."

4.4 Discuss and Take Action on Paying 4-B's Part of the Cost of the New Computer: Moved: Shirley Ballard Seconded: Chris Donoho "that we table paying our part of the cost of the computer until we get an invoice." Motion carried 6.0

5. Informational Reports:

5.1 Board Member Concerns:

Consider and discuss Cameras for the Nature Park and the Children's Park and a wireless system set up with the City.

6. Adjourn: Moved: Karri Donoho Seconded: Vickie Herber, "that we adjourn the meeting at 7:36 p.m." Motion carried 6-0


Ruby Howell, Secretary