

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
Meeting Minutes
For
March 9, 2020

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 Members:** Karri Donoho, Chris Donoho, Vicki Herber & Ruby Howell, Shirley Ballard, Matt Cook
- 1.2 Absent:** Bart Bodine
- 1.3 Guest:** Gwyn Jordan, John Simon
- 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: No One to Speak

3. Action Items:

- 3.1 Approve the February 17, 2020 Minutes:** Moved: Vickie Herber Seconded: Matt Cook
"that we approve the February 17, 2020 minutes." Motion carried 6-0

- 3.2 Approve the February 2020 Financial Reports:** Moved: Ruby Howell Seconded: Vickie Herber
"that we approve the January 2020 Financial Reports". Motion carried 6-0

4. Action Items: Business of Meeting

- 4.1 Discuss Updates on the Electronic Sign:** Bart & Karri reported: "Karri mentioned that one of our businesses expressed their appreciation for their name being listed on the sign. All response has been good in regard to the sign.
- 4.2 Discuss and Take Action on Hiring a Part Time Secretary for 4-A & 4-B to work at the Chamber Office:** Moved: Matt Cook Seconded: Shirley Ballard"that we table it and schedule a special meeting to discuss and take action on hiring a part time secretary on March 16th – pending the Mayor 's attendance ." Motion carried 4-0
- 4.3 Discuss and Take Action on the Mowing Bids for the Parks & Highway Contracts:** " The bids were opened and taken in consideration by all members and after discussing each application a vote was taken and the contract was awarded to Marvin Arterberry for bid #1. The bids for bid #2 were opened and discussed by all members. A vote was taken and the contract was awarded to Don Williams –WDW. Motion carried 3.1. for Arterberry for bid 1 and 4.0 for Don Williams bid 2.
- 4.4 Discuss and Take Action on Paying 4-B's Part of the Cost of the New Computer:** Moved: Matt Cook Seconded: Ruby Howell " that we pay for our part of the computer which is \$174.50." Motion carried 4.0

4.5 Discuss and Take Action on Cameras for the Nature Park and the Children's Park: Moved: Matt Cook Seconded: Vickie Herber "that we table the cameras until we get more information on what we can get that will accomplish our needs." Motion carried 4-0

5 Information Reports:

5.1 Board Member Concerns:

6 Adjourn: Moved: Matt Cook Seconded: Vickie Herber, "that we adjourn the meeting at 8:11 p.m." Motion carried 4-0

Ruby Howell, Secretary