

WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
Meeting Minutes
For
August 10, 2020

1. ATTENDANCE/NOTICE OF MEETING:

- 1.1 Members:** Bart Bodine, Karri Donoho, Chris Donoho, Vickie Herber & Ruby Howell
- 1.2 Absent:** Shirley Ballard & Matt Cook.
- 1.3 Guest:** John Simon, Jamie Lawrence & Gwyn
- 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 July 13, 2020 Minutes: Moved: Karri Donoho Seconded: Vickie Herber
"that we approve the July 13, 2020 Minutes." Motion carried 4-0

3.2 Approve the July, 2020 Financial Reports: Moved: Karri Donoho Seconded: Vickie Herber
"that we approve the June, 2020 Financial Reports". Motion carried 4-0

Action Items: Business of Meeting

4.1 Discuss and Introduce our new Secretary. Bart introduced Olivia Hutchison as our new secretary. He stated that she is over qualified for the job, but we are delighted to have her. She is going to be such an asset to 4-B, 4-A, the City and the Chamber. Welcome!


4.2 Discuss the purchase of the New Laptop Computer and the adding the City Electronic Sign Software: Bart doesn't have the new computer all set up yet, but when it is he will train anyone who would be interested in adding new items to the sign and to take off old item.

4.3 Discuss and take action on the mowing of our parks policy; Moved: Karri Donoho
Seconded: Matt Cook, "that the next time the park is mowed, that Brandon will call Chris and he will inspect the mowing job in accordance to what is specified in the contract that will be done ." Motion carried 4-0

5 Information Reports:

- 5.1 Karri reminded us that we need to discuss Christmas at our next meeting.
- 5.2 Discuss the Nature Park that needs repairs and improvement for it to remain functional.
- 5.3 Discuss the adding of a Fish Pond downtown in front of the library.
- 5.4 Discuss National Night Out which is scheduled for October

6 Adjourn: Moved: Karri Donoho, Seconded: Matt Cook,"that we adjourn the meeting at 8:30 p.m." Motion carried 4-0


Ruby Howell, Secretary