

**WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION**  
**Meeting Minutes**  
**For**  
**September 14, 2020**

**1. ATTENDANCE/NOTICE OF MEETING:**

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

**1.2 Absent:** None

**1.3 Guest:** Tonia Shiplett and Sara Beth Owen

**1.4 CDC Staff:** Olivia Hutchison, Administrative Assistant

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

**1.6 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 August 10, 2020 Minutes:** **Moved:** Vickie Herber **Seconded:** Chris Donoho  
"that we approve the August 10, 2020 Minutes." Motion carried 6-0

**3.2 Approve the Aug. 10, 2020 Financial Reports:** **Moved:** Karri Donoho **Seconded:** Vickie Herber  
"that we approve the August, 2020 Financial Reports". Motion carried 6-0

**Action Items: Business of Meeting**

**4.1 Discuss and Take Action on Christmas:** **Moved :** Matt Cook **Seconded:** Shirley Ballard, "that we table until we get bids from our ads in the Whitewright Sun and The Herald Democrat."  
Motion carried 6-0

**4.2 Discuss and Take Action on the Mowing of our Parks and Policy:** Chris met with Marvin and discussed the park mowing and came to an agreement on what he expect from us and what we expect from him. He also stated that at the end of the season we would trim the trees and bushes for one extra mowing fee.

**4.3 Discuss and Take Action on the Fish Pond:** **Moved:** Shirley Ballard **Seconded:** Matt Cook,  
"that we table the fish pond until we get a plan and a cost ." Motion carried 6-0

**4.4 Discuss and Take Action on the Budget for 2020-2021:** Discussed the budget and decided to keep the budget about the same as last year except for adding a Special Project Exp of \$30,000.00 for Nature Park Improvements. The budget will be presented to the City Council meeting for approval on September 18, 2020. Our new budget is for \$115,000.

**4.5 Discuss Grant for Parks:** **Moved:** Karri Donoho **Seconded:** Matt Cook, "that we go ahead and get the Algae Killer and the dye for the pond and for us to continue to work on getting information on aerators and fountains for the park. Also work on reducing the duck population.

**5 Information Report**

5.1 Board members concerns: Bart turned the new laptop computer purchased for setting up changes on the electronic signs to Karri. She volunteered to take on this project.

5.2 Shirley mentioned that we need to be more respectful on how we speak and be more concerned about the feeling of other people. Also that some things discussed in our meetings should not be published in the newspaper and especially before parties are notified of any change that might need to be handled. We need to set up a closed session for handling special situations.

5.3 **A special called Meeting is needed to amend our 2019-2020 Budget. Moved:**Karri Donoho,**Seconded:** Shirley Ballard,"that we call a Special Meeting to amend the 2019-20 Budget and schedule the meeting on September 18, 2020 at 6:00 p.m." Motion carried 6-0

6 **Adjourn: Moved:** Karri Donoho, **Seconded:**Shirley Ballard,"that we adjourn the meeting at 8:20 p.m. " Motion carried 6-0



Ruby Howell, Secretary