

MEETING MINUTES

NOTICE OF A SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS OF
THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION
HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND,
ON FRIDAY, SEPTEMBER 18, 2020 COMMENCING AT 6:00 P.M.

1. ATTENDANCE/NOTICE OF MEETING

- 1.1. **Board Members:** Bart Bodine, Karri Donoho, Ruby Howell, Vicki Herber, Chris Donoho, Matt Cook.
- 1.2. **Absent Board Members:** Shirley Ballard
- 1.3. **Guests:** John Simon
- 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 6:06 PM Bart Bodine, President called the meeting to order.

2. CITIZENS INPUT: None

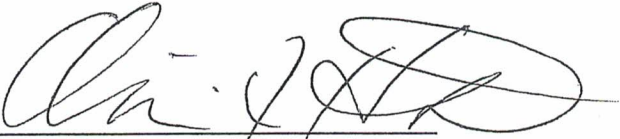
3. Action Items:

- 3.1. Discuss and take action on the amendment of 2019-2020 Budget. Discussion made by Bart Bodine to amend 2019-2020 Budget by transferring \$14,000.00 from Expense Account No. 66001 Municipal Special Project to Expense Account No. 60040 Special Projects – Nature Park Improvements. Motioned by Karri Donoho, Seconded by Vickie Herber. Motion carried 5-0.

4. **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):

- 4.1. Board Members Concerns: None

5. **Adjourn:** Meeting was adjourned by Bart Bodine at 6:25 PM. Motioned by Karri Donoho and Seconded by Vicki Herber. Motioned carried 5-0.



Olivia F. Hutchison, Administrative Assistant