

MEETING MINUTES

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WHITEWRIGHT COMMUNITY DEVELOPMENT CORPORATION HELD AT THE WCDC/CHAMBER OFFICE – 113 W. GRAND, ON MONDAY, NOVEMBER 9, 2020 COMMENCING AT 7:00 P.M.

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

- 1.1. **Board Members:** Bart Bodine, Ruby Howell, Chris Donoho, Matt Cook, Shirley Ballard, Olivia Hutchison
- 1.2. **Absent Board Member:** Karri Donoho
- 1.3. **Guest:** Gwyn Jordan, Officer James Scott, Mayor Jamie Lawrence, Chris Ely, Marven Arterberry
- 1.4. **Notice of Meeting:** To be received and accepted as posted and distributed.
- 1.5. **Called to Order:** At 7:11 PM Bart Bodine, President called the meeting to order.

2. **Visitor's/Citizens Forum:** Mayor Jamie Lawrence that the CDC Board for their service and the opportunity to work with all of us. Bart Bodine also thanked the mayor for his input and participation at the CDC meetings, it has been a pleasure work with him. Marvin Aterberry informed the board that he would start doing tree work at the Nature Park in lieu of mowing. There will not be any additional cost for the tree week. Walking paths and branch obstruction around the buildings will be removed and hauled off.

3. **Action Items:**

- 3.1. Approve Minutes from October 12, 2020 Regular Meeting. Motioned: Matt Cook. Seconded: Chris Donoho. Motion Approved 6-0
- 3.2. Approve September 2020 Financial Report. Motioned: Chris Donoho. Seconded: Matt Cook. Motion Approved 6-0
- 3.3. Approve October 2020 Financial Report. Motioned: Matt Cook. Seconded: Ruby Howell. Motion Approved 6-0


4. **Action Items - BUSINESS OF MEETING:**

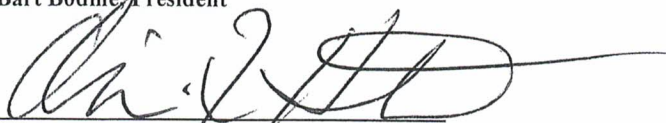
- 4.1. Discuss and take action on Electronic Sign repairs. Motioned to Table: Matt Cook. Seconded: Shirley Ballard. Karri Donoho was not present for this meeting for a progress report. Secondly the EDC Board did not meet prior to this meeting due to lack of quorum so they could not discuss splitting the cost of repairs with the CDC Board. Bart Bodine did mention how great the signage currently looks. Karri Donoho is doing a great job with the messages. Motion Approved 6-0
- 4.2. Discuss and take action on flag pole at Highway 69 and W. Grand. Motioned: Shirley Cook. Seconded: Matt Cook. Two 25' poles will be purchased for this intersection. Gwyn Jordan with the city will contact Aaron Bloom, TxDOT for guidelines in placement of the poles. Motion Approved 6-0
- 4.3. Discuss and take action on adding one additional person for check signing. Motioned: Shirley. Seconded: Matt Cook. Gwyn Jordan with the city will be added to the check signing card for CDC Board. Motioned Approved 6-0
- 4.4. Discuss and take action on Christmas Holiday Events to be presented by Gwyn Jordan and Officer Scott. Motioned: Matt Cook. Seconded: Shirley Ballard. The CDC Board will contribute financial support up to \$1,200 only to this event and not be involved in the event planning. Event to be planned by the city. Motioned Approved 6-0
- 4.5. Discuss and take action on CDC/City Website proposed by CivicPlus. Motioned: Matt Cook. Seconded: Chris Donoho. Chris Ely was on hand to present the proposal and answer questions. This website will replace the current city website. CDC will commit to first year at a cost of \$2,000. If website proves to be cost effective additional years will be entertained. Motion Approved 6-0
- 4.6. Discuss Christmas decorations. Bart Bodine will give DFW Painting/Lighting the go ahead to start on the Christmas decorations for the city.
- 4.7. Discuss tornado siren testing. Siren were tested on Monday, November 2, 2020 at 6:30 PM and could be heard. New siren has been installed.

5. **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):

- 5.1. Board Members Concerns: Bart Bodine contacted Vickie Herber, CDC Board Member who resigned at the end of her term in September, 2020 and thanked her for her service on the CDC Board. Bart also thanked Mayor Jamie Lawrence who was present for his service as Mayor once again.

6. **Adjourn:** Meeting was adjourned by Bart Bodine at 8:15 PM. Motioned: Matt Cook. Seconded: Chris Donoho. Motion Approved 6-0


Bart Bodine, President


Olivia F. Hutchison, Secretary