

MINUTES OF THE COMMUNITY DEVELOPMENT CORPORATION'S  
BOARD OF DIRECTORS' REGULAR MEETING

May 26, 2009

MEMBERS PRESENT: Dolores Hamilton, President  
Arlene Eaton                      Tim Richardson  
Jeff Watts  
Tammy Persick, Treasurer  
Janice Newman, Secretary

MEMBERS ABSENT: Gene Jordan, Vice-President  
Pastor Ted Gray              Cary Waters

VISITORS: Sherrie Williams

AGENDA ITEM NO. 1: Call to Order.

Iowa Park Community Development Corporation Board President Dolores Hamilton called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Citizens' Input.

No individuals registered to participate in the Citizens' Input.

AGENDA ITEM NO. 3: President's Report.

A. Receive current financial report from Treasurer.

Treasurer Tammy Persick presented Directors with the Corporation's financial report which reflected current balance with cash and investments of \$103,374.02. Year to date revenues were \$113,673.02 while expenditures were \$54,853.78. Motion was made by Mrs. Arlene Eaton and seconded by Mr. Jeff Watts, accepting the current financial report from the Treasurer. Motion carried with four ayes. (Unanimous)

B. Discuss and Consider Providing a Matching Grant to the City's Christmas Lights Task Force Committee with Funds Being Used for the Purchase of Replacement and/or New Christmas Decorations.

Mrs. Sherrie Williams, Chairperson of the City's Christmas Lights Task Force Committee, asked the Directors' to consider giving a matching grant to the City for purchase of Christmas lights and decorations. The Community Development Board gave a matching grant last year for this project. Mrs. Williams told the group that money was well used by replacing some of the aging decorations and for the purchase of LED lights. Motion was made by Mrs. Arlene Eaton and seconded by Mr. Jeff Watts, to give \$5,000.00 for a matching grant to be used by the City's Christmas Lights Task Force Committee for the purchase of replacement and/or new Christmas decorations. Motion carried with four ayes. (Unanimous)

Mr. Jeff Watts said he has been in contact with Paul Arrington, representing Great Days of Service. The organization is looking for homes in need of work that qualify for the program. Mr. Watts asked the Board to contact him or Mr. Arrington if they know or hear of any home that could be eligible.

Mrs. Arlene Eaton asked that discussion and consideration of building restroom facilities on the east side of Lake Gordon be placed on the next agenda.

There being no other business, the meeting adjourned at 7:17 p.m.

ACCEPTED TO CONTENT this the 3rd day of June, 2009.

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President Dolores Hamilton

ATTEST:

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Secretary Janice Newman