



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **MONDAY, JUNE 24, 2024, AT 6:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THE BOARD RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION:

AGENDA

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:
May 2024
4. Approve the Treasurer's Report for:
May 2024
5. Open Forum
6. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by other companies.
7. Discuss paperwork needed to present to the city attorney for getting the right of way from Family Dollar Store owner for entry to the gifted property.
8. Discuss, Review, and adjust EDC Budget for 2024 - 2025.
9. Discuss Agenda Items for next meeting.
10. Next meeting date: July 22, 2024.
11. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, June 24, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Monday.

June 21, at 5:00 PM

Vicki B. Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved