



City of Coffee City Economic Development Corporation

7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3414 Office
(903) 876-2433 Fax

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **MONDAY July 22, 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.

MINUTES

1. Call Meeting to Order/Announce Recording.
Vicki Castleberry called the meeting to order at 6:15 pm.
2. Roll Call/Announce if quorum is present.
Vicki Castleberry called roll, Felicia Allen, present; Carrie Ousley, present; Laney Lyons, absent; Walt Kern, present.
3. Approve Meeting Minutes for June 2024:
Carrie Ousley made a motion to approve the minutes for June, Felicia Allen, seconded, motion carried.
4. Approve the Treasurer's Report for June 2024:
Felicia Allen made a motion for approval of the treasure report for June 2024, Seconded by Walt Kerns, motion carried.
5. Open Forum
No one was present to speak.
6. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by other companies.
Carrie Ousley made a motion to table until we receive other bids, Felicia Allen seconded, motion carried.
7. Discuss timeline presented by the city attorney for getting the right of way from Family Dollar Store owner for entry to the gifted property.
Felicia Allen made a motion to table until we received more information from the attorney and Where she is with the process, Carrie Ousley seconded, motion carried.

8. Discuss, and Review, any adjustments of EDC Budget for 2024 – 2025,
Made by the City Council.

Felicia Allen made a motion to table until we receive feedback from the council, Walt, seconded, motion carried.

9. Review and Discuss Board Member Terms for the next two years.

Felicia Allen made a motion to table until we do more research in the minutes for dates approved by The board or EDC President, Laney Lyons seconded, motion carried.

10. Discuss Agenda Items for next meeting.

Discuss Welcome Sign

Discuss Gifted Property Timeline by city attorney

Discuss EDC Budget for 2024-2025

Discuss Board Member Terms for the next two years

14. Next meeting date: August 26, 2024.

15. Adjourn

Felicia Allen made a motion to adjourn the meeting; Walt Kern, seconded at 7:05pm, motion Carried.

We certify that these are the official minutes of the Coffee City EDC meeting Monday, **July 26, 2024, at 6:00 PM** that was posted at the Coffee City-City Hall.

Vicki Castleberry/ President

Date Approved

8/28/2024



Felicia Cook-Allen/Secretary