



City of Coffee City Economic Development Corporation

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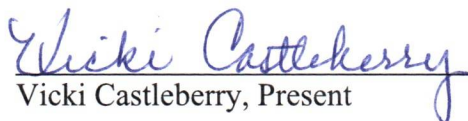
NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **MONDAY, SEPTEMBER 23, AT 6:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THESE ARE THE OFFICIAL MINUTES OF THE ABOVE-MENTIONED MEETING AS FOLLOWS:

MINUTES

1. Call Meeting to Order/ Announce Recording of Meeting.
Felicia Allen called the meeting to order at 6:00 PM and announced recording of the meeting.
2. Roll Call/ Announce if Quorum is Present.
Felicia Allen, Present; Walter Kern, Present; Laney Lyons, Present; Carrie Ousley, absent, and sitting in is Ollie Harmon, present. Quorum is Present.
3. Approve Meeting Minutes for July 2024:
Walter Kern made a motion to accept the minutes. Laney Lyons, seconded. All in favor, none opposed. Motion Carried.
4. Approve Treasure's Report for July and August 2024:
Laney Lyons made a motion to table the treasure's report. Felicia Allen, seconded. All in favor, none opposed. Motion Carried.
5. Open Forum
6. Discuss and finalize the selection of "Welcome to Coffee City" sign from bids submitted by other companies.
Walt Kern made a motion to table number 6 until Vicki Castleberry gets back, she has more information. Ollie Harmon, seconded. All in favor, none opposed. Motion Carried.
7. Discuss the timeline presented by the city attorney for getting the right of way from Family Dollar Store owner for entry to the gifted property.
Laney Lyons made a motion to table #7, waiting on information back from attorney about the gifted property. Walter Kern, seconded. All in favor, none opposed. Motion Carried.
8. Review and discuss the adjustments for the EDC budget for 2024 to 2025.
Walter Kern made a motion to accept the budget that the city has given. Laney Lyon, seconded. All in favor, none opposed. Motion Carried.

9. Review and Discuss Board Member terms for next two years.
Laney Lyons made a motion to table number 9 until heard back Vicki Castleberry. Walter Kern, seconded. All in favor, none opposed. Motion Carried.
10. Discuss and finalize a time for putting up fence around property at Highsaw and FM 3506.
Laney Lyons made a motion to table number 10 until further consultation with Vicki Castleberry. Walter Kern, seconded. All in favor, none opposed. Motion Carried.
11. Discuss Agenda Items for next meeting.
Felicia Allen made a motion to accept agenda items, treasurer's Report, Welcome to Coffee City sign, Family Dollar Store right-of-way, EDC budget, board member terms, and fence installation. Laney Lyon, seconded. All in favor, none opposed. Motion Carried.
12. Next Meeting Date.
October 28, 2024
13. Adjourn
Ollie Harmon made a motion to adjourn. All in favor, none opposed. Motion Carried.

We certify that these are the official minutes of the Coffee City EDC meeting held on September 23, 2024 that was held at the Coffee City- City Hall.


Vicki Castleberry, Present


Felicia Cook- Allen, Secretary

10/28/24
Date Approved