



**BOARD OF DIRECTORS MEETING AGENDA
TYPE A COLEMAN ECONOMIC DEVELOPMENT CORPORATION
AND
TYPE B COLEMAN COMMUNITY COALITION**

Regular Meeting Agenda

The Board of Directors of the Type A Coleman Economic Development Corporation (“CEDC”) and the Type B Coleman Community Coalition (“CCC”) will meet in joint session on Thursday, February 13, 2020 at 6:00 p.m. in the Council Chambers of City Hall, 200 West Live Oak, Coleman, Texas. All items on the agenda are for possible discussion and action. The Board may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time, in the order determined by the Presiding Officer, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency.

The CEDC and CCC Boards reserve the right to retire into closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code, including but not limited to: Government Code Sections 551.071-Consultation with Attorney; 551.072-Deliberations about Real Property; 551.074-Personnel Matters; 551.087-Economic Development.

1. Call to Order, Invocation and Pledge of Allegiance

2. Hearing of Visitors

Any citizen who desires to address the Board on a matter not included on the agenda may do so at this time. The Board may not deliberate on items presented under this agenda item.

Presentations are subject to three (3) minutes for items not on the agenda. If you wish to speak to an item on the agenda, you will be allowed to speak when the Board addresses the item.

There is a (3) minute time limit for items on the agenda. The presiding officer (with the consent of a majority of the Board) may grant additional time. To comply with the provisions of the Open Meetings Act, the Board respectfully requests that prior to addressing the Board, that each person submit a Speaker Request Form stating your name, address, and topic of presentation. The form is located at the entryway to Council Chambers.

3. Approval of Minutes

CEDC and CCC joint board meeting held on January 9, 2020.

4. Financial Reports

Review CEDC and CCC Financial reports by Sandra Rose, CPA

5. **Public Hearing: Open Public Hearing**
 - A. To discuss approval of funds up to \$5,000.00 split between the CEDC and CCC for artwork and signage/displays to be placed on the side of Coleman City Hall.
 - B. To discuss approval of funds up to \$4,000.00 split between the CEDC and CCC to reimburse the City of Coleman for fire line cleanup at Milton Autry Memory Lake after the controlled burn and prior to seed planting.

Close Public Hearing

6. To discuss and take possible action on adopting a resolution on approval of funds up to \$5,000.00 split between the CEDC & CCC to be used for artwork and signage/displays to be placed on the side of Coleman City Hall.
7. To discuss and take possible action on adopting a resolution on approval of funds up to \$4,000.00 split by the CEDC and CCC to reimburse the City of Coleman for fire line cleanup at Milton Autry Memory Lake after the controlled burn and prior to seed planting.
8. To discuss and take possible action on the CEDC approving electrical improvements to the airport paint building hangar located at the Coleman Municipal Airport.
9. To discuss and take possible action on splitting approval of funds up to \$750.00 to sponsor 2-3 students and an adult advisor for the Leadership TMCN classes on 2-19-20 and 4-15-20.
10. To discuss and take possible action on the CEDC approving electrical improvements (thermostatic controlled heat) in the pump room at Coleman Filtration.
11. To discuss and take possible action on the CEDC & CCC splitting cost for a Surety Bond for Commercial signs and approving funds for licensing and permitting billboards owned by the CEDC & CCC not to exceed \$1,000.00
12. To discuss and take possible action on awarding a bid to Musco Lighting for lighting at the new youthball park and approving the financing of the lighting with Government Capital Corporation with options of 10, 12 or 15 years.
13. To discuss and take possible action on splitting EDC promotional funds to promote the community on the KOXE sports package (retail, dining, disc golf, lakes, Country Club, etc.), not to exceed \$450.00.
14. To discuss and take possible action on sponsoring a regional ARCIT meeting in Coleman at the Bill Franklin Center.
15. To discuss and take possible action on evaluating new construction or improvements to existing property for a possible business relocation.
16. To discuss and take possible action on a request from Cattle Drive Café for a forgivable loan for the property developed at 213 S. Commercial Avenue.

17. Directors Report-Project Update, VISTA Update, Full Strut, WEDA, Keep Texas Beautiful and Billboards.

18. Adjournment

Submitted by:



Kim Little,
Director of Economic Development

Certification

I certify that the above notice of meeting was posted at City Hall, 200 W. Live Oak, Coleman, Texas, and on the City of Coleman and the Coleman EDC internet websites on Monday, February 10, 2020 at 5:00p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. I further certify that the media was properly notified. A list of those notified will be available upon request.



Karen Langley, City Secretary

Special Accommodations

The City of Coleman is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary by calling 325-625-4116 or by going by 200 W. Live Oak, Coleman, Texas during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.