



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

**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, October 21, 2021 at 6:00p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas.

You may also watch the meeting from your computer, tablet or smartphone at:

<https://www.facebook.com/CityofColemanTX/>

If you must attend the meeting, there will be very limited seating in Council Chambers and social distancing requirements and practices will be observed. 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 Chair, 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**

A. CEDC and CCC Regular Monthly board meeting held on September 7, 2021.

**4. Financial Report**

- A. Review CEDC and CCC Financial reports by Sandra Rose, CPA

**5. New Business**

- A. To consider, discuss and/or take action on reviewing TWC numbers and approving project performance, and to discuss projects that may not be in compliance with their Performance Agreement.
- B. To consider, discuss and/or take action on extending the JAL lease at the Airport hangar for 2022, JAL will also be vacating the location referred to as the Ambulance Building lease.
- C. To consider, discuss and/or take action on renewing signage with the Coleman County Youth Activity Center for Type A CEDC and Type B CCC.
- D. To consider, discuss and/or take action on renewing the contract with GSLI for site location services.
- E. To consider, discuss and/or take action on covering prospect expenses for a trip to Coleman for real estate/investor visit.
- F. To consider, discuss and/or take action on putting farm leases up for bids with the current leases expiring December 31, 2021.
- G. To consider, discuss and/or take action on purchase of Christmas decorations in partnership with the City to be used to enhance the downtown district and other locations yet to be determined.

**6. Directors Report-Project Updates, Prospect Updates, ARCIT Conference, Sales Tax, TMCN Leadership report**

**7. 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 internet website on Friday, October 18, 2021 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.



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James King, 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. Liveoak, Coleman, Texas during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.