



**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, February 10, 2022 at 6:30p.m. in the Council Chambers of City Hall, 200 West Liveoak, 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 Chair, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. The CEDC and CCC board reserves the right to meet in 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. You may watch the meeting from your computer, tablet or smartphone at: <http://cityofcolemantx.us/meetings/> or <https://facebook.com/CityofColemanTX/>.

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 December 9, 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 election of officers for the Type A CEDC and Type B CCC for 2022.
- B. To hear a presentation and take action on accepting FY19 and FY20 Audit Reports
- C. To hear a presentation from Cornerstone Community Action Agency on launching the Seeds of Hope campaign for the City of Coleman and to consider possible funding needs.
- D. To consider, discuss and/or take action on renewing a Billboard Bond for \$100.00 with Merchants Bonding Company.
- E. To consider, discuss and/or take action on the Annual Fire Alarm Monitoring fee to Koetter Fire Protection for \$540.00.
- F. To consider, discuss and/or take action on sponsoring the regional ARCIT meeting at the Bill Franklin Center on April 28th and to pay the rental fee of \$500.00.
- G. To consider, discuss and/or take action on a request from 420-Q for financial assistance for a new startup business located at 420 S. Commercial.
- H. To consider, discuss and/or take action on a request for assistance from Newberg Industrial Investment, Inc. for a new startup business located at 200 Airport Road.

6. Directors Report-Project Updates, Sales Tax

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 Monday, February 7, 2022 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.



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.