



**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, June 23, 2022 at 6:00p.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 May 17, 2022.

4. Financial Report

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

5. Public Hearing

In accordance with the Texas Local Gov't Code Section 505.159,
The Board may conduct a public hearing on 3 projects:

1. To provide funds to Newberg Industrial Investment, Inc. for a Performance Based agreement with a 7 year term to be split equally between the Type A CEDC and Type B CCC for \$172,200.00.
2. To provide funds up to \$2,666.66 from both the Type A CEDC and Type B CCC to help cover the grant match and extra expenses for the Boat Dock at Memory Lake.
3. To provide a grant match up to \$5,000.00 to be applied for the RED (Rural Economic Development) Planning Grant.

6. New Business


- A. To consider, discuss or take action on providing funds to Newberg Industrial Investment, Inc. for a Performance Based agreement with a 7 year term to be split equally between the Tye A CEDC and Type B CCC for \$172,200.00.
- B. To consider, discuss and/or take action on providing funds up to \$2,666.66 from both the Type A CEDC and Type B CCC to help cover the grant match and extra expenses for the Boat Dock at Memory Lake.
- C. To consider, discuss and/or take action on providing a grant match up to \$5,000.00 to be applied for the RED (Rural Economic Development) Planning Grant. The grant is funded through TDA and is intended to be pro-active in creating an opportunity for economic growth, and is not development incentive for potential business location decisions. Once the plan is created, TDA will work with the City of Coleman/CEDC/CCC to develop and fund a non-competitive grant to implement one or more projects identified by the plan. In the current year, TDA will offer a pilot program to explore effective program criteria.
- D. To consider, discuss and/or take action on approving registration to ARCIT Conference October 25-27, 2022 in Boerne, and splitting the \$345.00 early bird registration fee between the CEDC and CCC.
- E. To consider, discuss and/or take action on approving renewal of the yearly zactax subscription and services with fees of \$1,500.00 to be paid by each CEDC and CCC board.

- F. To consider, discuss and/or take action on a request from Mike Wallen for improvements to the Coleman Filtration building located at 701 Airport Road.
- G. To consider, discuss and/or take action on existing projects that are being evaluated for compliance and to review workforce numbers.

7. Directors Report-Project Updates, Sales Tax, TEDC Training

8. 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, June 19, 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.