

**TYPE A COLEMAN ECONOMIC DEVELOPMENT CORPORATION
TYPE B COLEMAN COMMUNITY COALITION
MONTHLY BOARD MEETING
MINUTES**

Call to Order

The joint meeting of the Type A, Coleman Economic Development Corporation and the Type B, Coleman Community Coalition was called to order by President, Mark Price at 6:00pm. The meeting was held on February 19, 2019 at the City Council Chambers of the City of Coleman, 200 W. Live Oak, Coleman, Texas. Joe Haynes led the group in prayer and Mark Price led the group in the flag salute. The following Board of Directors, staff and guests were present:

Board Members & Staff:

Kim Little	Executive Director
Mark Price	President, Type A CEDC & Type B CCC
Joe Haynes	Vice-President, Type A CEDC & Type B CCC
Larry Robinson	Secretary/Treasurer, Type A CEDC & Type B CCC
Dr. Paul Reynolds	Member, Type A CEDC & Type B CCC
Bill Hennig	Member, Type A CEDC & Type B CCC
Jacque Rosales	Member, Type A CEDC & Type B CCC
Royce Young	Member, Type A CEDC & Type B CCC
Diana Lopez	City Manager
Sandra Rose	CPA

Guests:

Tommy Sloan	Mayor, City of Coleman
Gayla Thornton	Armstrong, Backus & Co., LLP
Connie Kelley	Armstrong, Backus & Co., LLP
Amanda Hooker	Armstrong, Backus & Co., LLP
Fina Reid	Guest
Mitzi King Mays	Circle C Cattlewomen
Stephanie Garner	Ranch Realty of Texas
Monte Garner	MAG Construction
Tammy Smith	CTO
Annette Carrell	Prickly Pear Boutique
Roberto Viana	Prickly Pear Boutique
Tommy Saunders	Coleman County Jr. Livestock Association/Western Syndicate

Hearing of Visitors: None.

Approval of Minutes:

Minutes from the CEDC/CCC Joint meeting on January 15, 2019 were presented. Jacque Rosales moved to approve the minutes, 2nd by Bill Hennig.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Jacque Rosales.

Abstain: Royce Young

No: None

Dr. Paul Reynolds arrived at 6:08pm

Audit Presentation:

Gayla Thornton introduced herself and other partners from Armstrong, Backus & Co., LLP that had traveled for the presentation. Board members were given copies of both the Type A CEDC & Type B CCC audits for FY 17. Thornton covered all the numbers and opened the floor for questions. There were no questions and the audit was accepted with no action.

Financial Reports:

Sandra Rose, CPA gave an update for January 2019 and presented Cash Receipts and Disbursements for the month for both the CEDC and CCC boards. A compilation report for January was also given for the Type B CCC and Rose has been waiting on the audit completion to move forward with the Type A adjustments.

Joe Haynes moved to approve the financials, 2nd by Jacque Rosales.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None

Requests and Presentations

- A. Prickly Pear Boutique requested funding on rehab of façade, retail and residential space.
- B. Central Texas Opportunities requested assistance on a partnership on office space located at 114 Needham.
- C. Ranch Realty of Texas requested assistance on funding to rehab property for realty and construction offices.

Mark Price requested a motion to table until the board could consult with the City Attorney.

Dr. Paul Reynolds moved to table, second by Jacque Rosales

Ayes: Mark Price, Joe Haynes, Larry Robinson, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None (Bill Hennig was out of the room for the vote)

New Business

A-CEDC advertising reserve account for unspent advertising funds.

Jacque Rosales moved to open an account at Coleman County State Bank, 2nd by Larry Robinson.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None

B-CEDC and CCC paying dues up to \$600.00 for 2019 membership with Coleman County Chamber of Commerce.

Dr. Paul Reynolds moved to spend \$300.00 each to pay dues, 2nd by Larry Robinson.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None

C-CEDC and CCC paying dues up to \$500.00 for 2019 membership with Destination Coleman

Dr. Paul Reynolds moved to spend \$250.00 each to pay dues, 2nd by Larry Robinson.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None

D-CEDC and CCC board consider approving funds for REDS training

Joe Haynes moved to spend up to 150.00 per board/staff member to attend the training, 2nd by Jacque Rosales.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None

E-Approving CCC funds up to \$1,500.00 to be utilized for Outdoor Adventure

Dr. Reynolds moved to approve the funds, 2nd by Bill Hennig

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None

F-Approving up to \$7,500.00 from the CCC funds for fencing and gate at Memory Lake

Royce Young moved to approve the funds, 2nd by Jacque Rosales

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Dr. Paul Reynolds, Jacque Rosales and Royce Young.

No: None

Dr. Paul Reynolds left at 7:40pm

G-Request from Coleman Performing Arts for up to \$5,000.00 from the CCC for cost for mural on North wall of their building

Bill Hennig moved to approve the funds, 2nd by Joe Haynes

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Jacque Rosales and Royce Young.

No: None

H-Request from Circle C Cattlewomen for up to \$4,000.00 from the CCC for advertising for The Great Western Trail Days.

Mitzi Mays represented the Circle C Cattlewomen and shared a budget for advertising the event.

Larry Robinson moved to approve the funds, 2nd by Jacque Rosales.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Jacque Rosales and Royce Young.

No: None

I-Request from the Western Syndicate Committee to promote the Steer/Heifer Show May 31, and June 1-2, 2019.

Tommy Saunders, Chair represented the group to request assistance with the 3 day show.

Joe Haynes moved to approve the funds, 2nd by Royce Young.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Jacque Rosales and Royce Young.

No: None

Directors Report

Included in the report were Sales Tax updates, Retail/Events, VISTA update and Evergreen list as well as status on projects.

Adjournment

Larry Robinson moved to adjourn, 2nd by Jacque Rosales.

Ayes: Mark Price, Joe Haynes, Larry Robinson, Bill Hennig, Jacque Rosales and Royce Young.

No: None

Meeting Adjourned at 8:03pm

Passed and approved by the CEDC Board and the CCC Board on this the date 14th of March 2019.



Mark Price, President



Larry Robinson, Secretary /Treasurer