

**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 March 18, 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:**

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
Kim Little	Director of Economic Development
Diana Lopez	City Manager
Sandra Rose	CPA
Pat Chesser	Attorney

**Guests:**

Tommy Sloan	Mayor, City of Coleman
Hanna Adams	CTO
Larry Spain	Guest
Pati Barton	Downtown Deli
Elaine Robinson	Guest

**Hearing of Visitors:** None.

**New Business**

**1.-To adopt a Resolution to provide funds up to \$7,500.00 to be used for fencing materials for gate at Milton Autry Memory Lake to complete the exterior project and to remove old materials.**

**2.-To adopt a Resolution to provide funds up to \$5,000.00 to Coleman Performing Arts to help with costs to hire CAL Johnson to paint a mural on the North side of the studio.**

**3.-To adopt a Resolution to provide funds up to \$4,000.00 to Circle C Cattlewomen for funding to advertise & promote The Great Western Trail Days event, April 26-28, 2019.**

**4.-To adopt a Resolution to provide funds up to \$2,250.00 for the Western Syndicate Committee to promote the Steer/Heifer show scheduled for May 31<sup>st</sup> and June 1<sup>st</sup>-2<sup>nd</sup>, 2019.**

Larry Robinson moved to adopt Resolution #19-01 approving all 4 of the projects pending Council approval.

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

No: None

**5-To consider sponsorship/overseeing funds for Coleman County RED, WHITE & BOOM on July 4<sup>th</sup>.**

Joe Haynes moved to table the item, 2<sup>nd</sup> by Jacque Rosales. Little was asked to bring back a budget and more specific plans on April 10<sup>th</sup>.

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

No: None

**6-To consider a forgivable loan to CTO for improvements to 114 Needham and potential real estate purchase of adjacent property for relocation of offices for the Community Action Agency.**

Hanna Adams was in attendance to present the project and share the vision for relocation of the CTO offices and services. The adjacent property being removed and purchased was also discussed.

Joe Haynes moved to go into Executive Session at 6:58pm, 2<sup>nd</sup> by Dr. Paul Reynolds.

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

No: None

Jacque Rosales moved to come out of Executive Session at 7:19pm, 2<sup>nd</sup> by Larry Robinson.

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

No: None

Joe Haynes moved, 2<sup>nd</sup> by Jacque Rosales, that a \$60,000.00 loan be made by CEDC & CCC, forgivable over 5 years with \$1,000.00 job credit forgiveness based on a minimum of 12 employees per year over the terms of the agreement. The CEDC and CCC will have the first lien on the property located at 114 Needham.

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

No: None

**7-To consider making changes to Downtown Deli's Performance Agreement**

Pati Barton was in attendance to share her new leasing arrangement on the Downtown Deli project. A new tenant will be taking over and leasing the business beginning on April 1<sup>st</sup>, 2019. Pat Chesser recommended that we just change the name and allow the new tenant to report her employee numbers to Pati. Dr. Paul Reynolds moved to amend the changes to the Performance Agreement from Downtown Deli to Downtown Deli & Bakery, 2<sup>nd</sup> by Royce Young.

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

No: None

Bill Hennig left the meeting.

**8-Presentation of Funding Options Memo by Attorney Pat Chesser**

The attorney gave board members an overview of types of projects a Type A can do and types of projects a Type B can do. This information was for informational purposes and will be expanded on when the boards have their workshop with Carlton Schwab in April.

No Action

**Adjournment**

Dr. Paul Reynolds moved to adjourn, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

Meeting Adjourned at 7:42pm

Passed and approved by the CEDC Board and the CCC Board on this the date 10<sup>th</sup> of April 2019.

  
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Mark Price, President

  
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Larry Robinson, Secretary /Treasurer