

**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 April 10, 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 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
Tommy Sloan	Mayor
Pat Chesser	Attorney

**Guests:**

Nancy Emmert

**Hearing of Visitors:** None.

**Approval of Minutes:**

Minutes from the CEDC/CCC Board meeting on March 14, 2019 and a Special Called meeting on March 18, 2019 were presented. Larry Robinson moved to approve the minutes, 2<sup>nd</sup> by Bill Hennig.

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

No: None

**Financial Reports:**

Kim Little reviewed the Cash Receipts & Disbursements for March that were prepared by Sandra Rose, CPA.

No Action

## Public Hearing

Opened at 6:05pm

1. To provide funds from the Type A CEDC for funds up to \$10,000.00 to be used by the City of Coleman for demolition and removal of materials of dilapidated homes.
2. To provide funds from the Type B CCC for funds up to \$10,000.00 to be used by the City of Coleman for demolition and removal of materials of dilapidated homes.
3. To provide a forgivable loan from the Type A CEDC for funds up to \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and possible purchase of adjacent real property.
4. To provide a forgivable loan from the Type B CCC for funds up to \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and possible purchase of adjacent real property.

Closed at 6:19pm

## New Business

### **A-Adopting a Resolution to provide funds from the Type A CEDC for up to \$10,000 to be used by the City of Coleman for demolition and removal of materials of dilapidated homes.**

Royce Young moved to adopt Resolution #19-02, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

### **B-Adopting a Resolution to provide funds from the Type B CCC for up to \$10,000.00 to be used by the City of Coleman for demolition and removal of materials of dilapidated homes.**

Dr. Paul Reynolds moved to adopt Resolution #19-03, 2<sup>nd</sup> by Bill Hennig.

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

No: None

### **C-Adopting a Resolution to provide a forgivable loan from the Type A CEDC for funds up to \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and possible purchase of adjacent real property.**

Joe Haynes moved to adopt Resolution #19-04 with the removal of language about purchasing real property, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

### **D-Adopting a Resolution to provide a forgivable loan from the Type B CCC for funds up to \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and possible purchase of adjacent real property.**

Dr. Paul Reynolds moved to adopt Resolution #19-05 with the removal of language about purchasing real property, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

**E-Approving up to \$2,000.00 from the Type B CCC to reimburse the City of Coleman for use of equipment and labor at Milton Autry Memory Lake to clean up debris from the controlled burn.**

Larry Robinson moved to approve, 2<sup>nd</sup> by Royce Young.

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

No: None

**F-To discuss participation and support by the Type B CCC for the RED, WHITE and BOOM event on July 4<sup>th</sup>.**

City Manager, Diana Lopez requested that the item be tabled since the Director is now under the City umbrella. Dr. Paul Reynolds moved to table, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

**G-To discuss and take action on approving up to \$800.00 for the Director of Economic Development to attend a TML Grant Writing Workshop on May 2-3 in Hurst, TX.**

Joe Haynes moved to approve, 2<sup>nd</sup> by Dr. Paul Reynolds.

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

No: None

**H-Discussion on preliminary draft of Project Evaluation**

Mark Price presented a Powerpoint with some concepts about procedures for funding applications. A Committee of Mark Price, Joe Haynes and Jacque Rosales was appointed to work on a draft prior to the Board workshop on April 25<sup>th</sup>.

**Directors Report**

Included in the report were Sales Tax updates, VISTA update (Job Fair) and Evergreen list as well as status on projects.

**Adjournment**


Larry Robinson moved to adjourn, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

Meeting Adjourned at 7:18pm

Passed and approved by the CEDC Board and the CCC Board on this the date 9<sup>th</sup> of May 2019.

  
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Mark Price, President

  
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Larry Robinson, Secretary / Treasurer