

**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 May 9, 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
David Martinez	Assistant City Manager
Tommy Sloan	Mayor
Pat Chesser	Attorney
Sandra Rose	CPA

**Guests:**

Nancy Emmert	Guest
Sara Lemoine Knox	C.H.A.P.S. Board Member
Becky Slayton	Coleman County Chamber

**Hearing of Visitors:** None.

**Approval of Minutes:**

Minutes from the CEDC/CCC Board meeting on April 10, 2019 and a Special Called meeting on April 25, 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

Abstain: Dr. Reynolds on the April 25<sup>th</sup> meeting

**Financial Reports:**

Sandra Rose, CPA presented the April financials for both the Type A & Type B boards.

No Action

### **Public Hearing**

Opened at 6:17pm

1. To provide funds from the Type B CCC up to \$2,000.00 to be used by the City of Coleman for use of equipment and labor at Milton Autry Memory Lake to clean up debris from the controlled burn.

Closed at 6:18pm

### **New Business**

**A-Adopting a Resolution to provide funds from the Type B CCC up to \$2,000 to be used by the City of Coleman for use of equipment and labor at Milton Autry Memory Lake to clean up debris from the controlled burn.**

Royce Young moved to adopt Resolution #19-06, 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-To discuss and take action on a request for payment on an Invoice for \$750.00 from Harold Skelton for payment for services rendered above and beyond the scope of the job.**

At 6:20pm Bill Hennig moved to go into Executive Session under 551.071 Consultation with Attorney, 2<sup>nd</sup> by Larry Robinson.

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

No: None

At 6:47 Dr. Reynolds moved to come out of Executive Session, 2<sup>nd</sup> by Larry Robinson.

Joe Haynes moved to extend the payment to Harold Skelton for \$750.00, 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

**C-To discuss and take action on a request for \$5,585.00 from the C.H.A.P.S. board for assistance in repairing the Air Conditioning in the Museum.**

Sara Lemoine Knox shared some information about the museum and answered questions about repairs that need to be done to the Gallery and Auditorium. She presented 2 bids for the board to consider. Other options that were discussed involved private fund raising and possibly using H.O.T. funds in the future.

Jacque Rosales moved to approve up to \$5,585.00 to be split by A & B, second by Royce Young.

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

No: None

**D-To discuss and take action on adoption of the Project Evaluation Process.**

Joe Haynes moved to table the item, 2<sup>nd</sup> by Dr. Reynolds.

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

No: None

**E-To discuss and take action on approval up to \$250.00 for the Director of Economic Development to attend the TEDC Sales Tax Workshop on August 23<sup>rd</sup> in Abilene.**

Dr. Reynolds moved to approve split between A&B, 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

**F-To discuss and take action on approval up to \$800.00 for the Director of Economic Development to attend the ARCIT Conference September 24-26, 2019 in Georgetown.**

Jacque Rosales moved to approve up to 800.00 split between A&B, 2<sup>nd</sup> by Larry Robinson.

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 approval up to \$250.00 for the Type A and Type B EDC Boards to split an Annual membership to the TMCN Economic Development ALLIANCE.**

Royce Young moved to approve up to 250.00 split between A&B, 2<sup>nd</sup> by Joe Haynes.

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

No: None

**H-To discuss and take action on a request from the Coleman County Chamber of Commerce for Promotional support for the event on July 4, 2019.**

Becky Slayton represented the Coleman County Chamber of Commerce and presented a budget and gave an overview for activities that are being planned for the 4<sup>th</sup> of July. The event will continue to be held in the City Park.

Dr. Reynolds moved to approve splitting the funds up to \$3,000.00 between A&B, 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

**I-To discuss and take action on providing Porta Potties and prize money for Coleman's 2<sup>nd</sup> Annual Freedom Fling Disc Golf Tournament on July 4<sup>th</sup> at Milton Autry Memory Lake.**

Dr. Reynolds moved to approve up to \$600.00, 2<sup>nd</sup> by Joe Haynes.

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

No: None

#### **Directors Report**

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

**Adjournment**

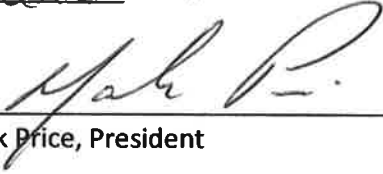
Larry Robinson moved to adjourn, 2<sup>nd</sup> by Bill Hennig.

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

No: None

Meeting Adjourned at 7:10pm

Passed and approved by the CEDC Board and the CCC Board on this the date 4th of June 2019.

  
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Mark Price, President

  
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Larry Robinson, Secretary /Treasurer