

**TYPE A COLEMAN ECONOMIC DEVELOPMENT CORPORATION  
TYPE B COLEMAN COMMUNITY COALITION  
SPECIAL CALLED 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 5:15pm. The meeting was held on June 25, 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
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
Sandra Rose	CPA

**Guests:**

Nancy Emmert	Guest
Kathy Turner	ColemanToday
Annette Carrell	Prickly Pear, Coleman, Inc.
Becky Slayton	Coleman County Chamber of Commerce
Fina Reid	Guest
Judge James King	Municipal Judge

**Hearing of Visitors:** None.

**New Business**

Larry Robinson moved for the board to go into Executive Session, 2<sup>nd</sup> by Joe Haynes.

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

No: None

The board went into Executive Session at 5:17pm to discuss:

A-A request from the City of Coleman for funds up to \$15,000.00 from the Type A CEDC and the Type B CCC for improvements to infrastructure for Prickly Pear, Coleman Inc. located at 107 Commercial Ave..

The City and Prickly Pear, Coleman Inc. will enter into a 380 agreement pending approval of funds.

The Board came out of Executive Session at 5:36pm

Royce Young moved to approve the 380 agreement with the City for improvements to infrastructure on Prickly Pear, Coleman Inc., 2<sup>nd</sup> by Bill Hennig.

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

No: None

**Adjournment**

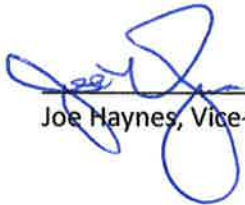
Larry Robinson moved to adjourn, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

Meeting Adjourned at 5:38pm

Passed and approved by the CEDC Board and the CCC Board on this the date 25th of July 2019.



Joe Haynes, Vice-President



Larry Robinson, Secretary /Treasurer