

**TYPE A COLEMAN ECONOMIC DEVELOPMENT CORPORATION  
TYPE B COLEMAN COMMUNITY COALITION  
MONTHLY BOARD MEETING/BUDGET WORKSHOP  
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 Vice-President, Joe Haynes at 6:00pm. The meeting was held on July 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 the flag salute.

The following Board of Directors, staff and guests were present:

**Board Members & Staff:**

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
Dr. Paul Reynolds	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
Fina Reid	Guest
Elaine Robinson	Guest
Monte Garner	MAG Construction
Stephanie Garner	Ranch Realty of Texas

**Hearing of Visitors:** None.

**Minutes:**

Dr. Paul Reynolds moved to approve minutes from the 6-4-19 meeting, 2<sup>nd</sup> by Larry Robinson.

Bill Hennig moved to approve the 6-25-19 joint meeting with City Co., 2<sup>nd</sup> by Jacque Rosales.

Jacque Rosales moved to approve minutes from the Special Called meeting (380 agreement) on 6-25-19, second by Royce Young.

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

No: None

Abstain: Jacque Rosales on the 6-4-19 meeting

**Financials:**

Sandra Rose presented the financial report with Cash receipts & Disbursements, Compilation reports and Budget worksheets. She ran through the current numbers and told board members she would share the Xcel file electronically for them to review prior to the August 8<sup>th</sup> board meeting.

**New Business:**

**A-Election of officers** was held due to the resignation of Mark Price.

Bill Hennig moved to elect Joe Haynes as President, 2<sup>nd</sup> by Jacque Rosales.

Larry Robinson moved to elect Bill Hennig as Vice-President, 2<sup>nd</sup> by Royce Young

Royce Young moved to leave Larry Robinson as Secretary/Treasurer, 2<sup>nd</sup> by Bill Hennig.

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

No: None

**B-To provide a forgivable loan to Ranch Realty of Texas for up to \$40,000 from the Type A CEDC.**

Dr. Paul Reynolds moved to go into Executive Session at 7:11pm, 2<sup>nd</sup> by Jacque Rosales.

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

No: None

The Board came out of Executive Session at 8:40pm

Royce Young moved to approve the project with Ranch Realty of Texas/MAG Construction tying back to jobs over 8 years with the following criteria, 2<sup>nd</sup> by Jacque Rosales.

Years 1-2 (Ranch Realty 2, MAG 4 & EE Dozer 4 equivalents to FTE's) total of 10

Years 3-5 (Ranch Realty 4, MAG 5 & EE Dozer 5 equivalents to FTE's) total of 14

Years 6-8 (Ranch Realty 6, MAG 6 & EE Dozer 6 equivalents to FTE's) total of 18

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

No: None

**C-Providing up to \$600.00 from Type B CCC for a Disc Golf event on September 14<sup>th</sup>, 2019.**

Dr. Paul Reynolds moved to approve, 2<sup>nd</sup> by Bill Hennig.

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

No: None

**D-Approving up to \$10,000 each from Type A CEDC & Type B CCC for promotional/marketing services provided by Full Strut Media.**

Dr. Paul Reynolds moved to approve, 2<sup>nd</sup> by Larry Robinson.

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

No: None

**E-Approving up to \$3,500.00 for funds to do maintenance on artwork by CAL Johnson.**

Bill Hennig moved to approve, 2<sup>nd</sup> by Dr. Paul Reynolds.

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

No: None

**Directors Report:**

Kim Little gave an updated report and covered the Project update, VISTA, Evergreen report, Jr. Business Academy and Grants.

**Adjournment:**

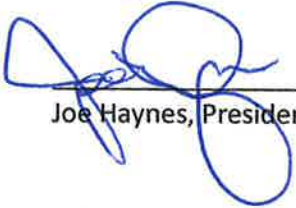
Dr. Paul Reynolds moved to adjourn, 2<sup>nd</sup> by Jacque Rosales.

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

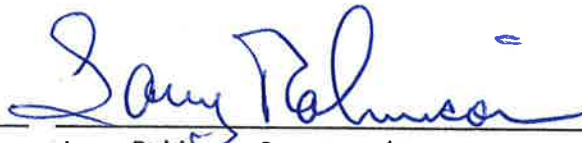
No: None

Meeting Adjourned at 9:02pm

Passed and approved by the CEDC Board and the CCC Board on this the date 8th of August 2019.



Joe Haynes, President



Larry Robinson, Secretary /Treasurer