

**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, Joe Haynes at 6:00pm. The meeting was held on December 10, 2020 at the City Council Chambers of the City of Coleman, 200 W. Live Oak, Coleman, Texas. Larry Robinson led the group in prayer and Joe Haynes led the flag salute.

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

Board Members & Staff:

Joe Haynes	President, Type A CEDC & Type B CCC
Bill Hennig	Vice-President, Type A CEDC & Type B CCC
Larry Robinson	Secretary/Treasurer, Type A CEDC & Type B CCC
Berry Phillips	Member, Type A CEDC & Type B CCC
Royce Young	Member, Type A CEDC & Type B CCC
Dr. Paul Reynolds	Member, Type A CEDC & Type B CCC
Mike Marrs	Member, Type A CEDC & Type B CCC
Kim Little	Director of Economic Development
Diana Lopez	City Manager
James King	Assistant City Manager
Pat Chesser	Attorney
Sandra Rose	CPA
Tommy Sloan	Mayor

Guests:

Nancy Emmert	Guest
Michelle Strength	Cattle Drive Café representative

Hearing of Visitors: None

Approval of Minutes:

Minutes from the CEDC/CCC Board meeting on October 8, 2020 were presented, Larry Robinson moved to approve, 2nd by Bill Hennig.

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

No: None

Financial Reports:

Sandra Rose, CPA presented the Cash Receipts & Disbursements for October & November, 2020.

Bill Hennig moved to accept the report as presented, 2nd by Royce Young.

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

No: None

New Business –

Item #5- Go Texan membership dues of \$100.00 from the Type B CCC for 2021. Dr. Paul Reynolds moved to approve, 2nd by Berry Phillips.

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

No: None

Item #6- ARCIT membership dues of \$395.00 for 2021 to be split between the CEDC and CCC. Royce Young moved to approve, 2nd by Larry Robinson.

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

No: None

Item #7- TMCN membership dues of \$350.00 for 2021 to be split between the CEDC & CCC. Bill Hennig moved to approve, 2nd by Dr. Paul Reynolds.

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

No: None

Item #8- Funding purchase of Playground equipment for Mills Park up to \$10,000.00 each from the CEDC and CCC. The money will be paid to the City of Coleman to use with other grant funds. Bill Hennig moved to approve, 2nd by Dr. Paul Reynolds.

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

No: None

Bill Hennig moved to go Into Executive Session at 6:38pm, 2nd by Larry Robinson.

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

No: None

Out of Executive Session at 8:30pm

Item 9-Michelle Strength represented Cattle Drive Café and answered questions for the board. Larry Robinson moved to authorize the City Manager and Executive Director to meet with Ms. Arthur and staff and to post a public hearing if they can reach an agreement on terms, 2nd by Bill Hennig.

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

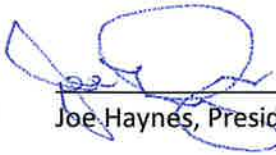
No: None

Item 10-No Action

Item 11-Kim Little gave the Directors report with project updates, Little mentioned that this would be the last meeting for Bill Hennig. Little shared some projects that are working on new locations and expansions. GSLI will be making their community visit in January.

Item 12-Larry Robinson moved to adjourn, 2nd by Dr. Paul Reynolds.
Meeting Adjourned at 8:37pm

Passed and approved by the CEDC Board and the CCC Board on this the date 14th of Jan. 2021.


Joe Haynes, President


Larry Robinson, Secretary /Treasurer