

**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 6:01pm. The meeting was held on January 14, 2021 at the City Council Chambers of the City of Coleman, 200 W. Live Oak, Coleman, Texas. Joe Haynes led the group in prayer 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
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
Mike MARR	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
Tommy Sloan	Mayor

**Guests:**

Nancy Emmert	Guest
Vicki Arthur	Cattle Drive Café, Owner
Todd Virden	Cattle Drive Café
Michelle Strength	Cattle Drive Café

**Hearing of Visitors:** Mayor, Tommy Sloan thanked the board members on behalf of the City Council for their commitment and service to the EDC.

**Approval of Minutes:**

Minutes from the CEDC/CCC Board meeting on December 10, 2020 were presented, Larry Robinson moved to approve, 2<sup>nd</sup> by Mike MARR.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARR, and Royce Young.

No: None

**Financial Reports:**

Kim Little presented the Cash Receipts & Disbursements for December, 2020.

Royce Young moved to accept the report as presented, 2<sup>nd</sup> by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARR, and Royce Young.

No: None

**Item #5-Public Hearing-Opened at 6:11pm**

Bull Bar Café and Playground Equipment for Mills Park were included in the discussion items.

Todd Virden representing Cattle Drive Café made some comments about the collateralization compared to the amount of money loaned.

Larry Robinson moved to close the Public Hearing, 2<sup>nd</sup> by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, and Royce Young.

No: None

Closed at 6:16pm

Larry Robinson moved to go into Executive Session, 2<sup>nd</sup> by Berry Phillips-at 6:18pm

Back into Open Session at 7:55pm

**New Business –**

**Item #6-** Board members discussed the Cattle Drive Café request and after some feedback from staff, legal and the proprietors the motion was made to: move that the CCC & CEDC equally fund 2 loans to the Cattle Drive Café Coleman, LLC; one loan in the amount of \$72,000.00 payable over 5 years in equal monthly installments of \$1,200.00 pursuant to one certain real estate lien note and one loan in the amount of \$88,000.00 payable over 5 years by job creation credits and or cash if job creation credits are insufficient to make the full annual payment pursuant to one certain real estate lien. Royce Young moved to approve, 2<sup>nd</sup> by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, and Royce Young.

No: None

**Item #7-** Mills Park playground equipment was discussed, Larry Robinson moved and 2<sup>nd</sup> by Mike Marris to provide the 20,000.00 funding 10,000 from type A and 10,000 from Type B for the City of Coleman to use for playground equipment at Mills Park.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, and Royce Young.

No: None

**Item #8-** The modified agreement with JAL on the ambulance building was discussed with \$400.00 being waived beginning January 1, 2021 in exchange for housing the La France fire truck until it moves to a permanent location. When the truck is removed the rent will go into affect again.

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

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, and Royce Young.

No: None

**Item 9-Renewal of Chamber Dues for 2021.** Berry Phillips moved to table, 2<sup>nd</sup> by Royce Young.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, and Royce Young.

No: None

**Item 10-Renewal of Merchant's Bond for the billboards for 2021.** Larry Robinson moved to split the cost of \$100.00, 2<sup>nd</sup> by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, and Royce Young.

No: None

**Item 11**-Participation with the ARCIT Spring virtual Speaker Series Roundtable for \$175.00 was discussed. Berry Phillips moved to split the fee, 2<sup>nd</sup> by Royce Young.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marrs, and Royce Young.

No: None

**Item 12**-Koetter Fire protection \$420.00 for annual fire alarm monitoring. Royce Young moved to approve, 2<sup>nd</sup> by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marrs, and Royce Young.

No: None

**Item 13**-Repairs with Koetter on the alarm system for \$1,705.75 and improvements in the Coleman Filtration building for \$2,550.00. Berry Phillips moved to approve, 2<sup>nd</sup> by Larry Robinson.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marrs, and Royce Young.

No: None

**Item 14**-Directors Report- Kim Little gave an update on projects and activities in the community.

**Item 15**-Adjourn

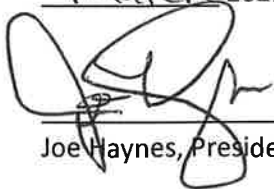
Berry Phillips moved to adjourn, 2<sup>nd</sup> by Royce Young

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marrs, and Royce Young.

No: None

Meeting adjourned at 8:27pm

Passed and approved by the CEDC Board and the CCC Board on this the date 11th of March 2021.



Joe Haynes, President



Larry Robinson, Secretary /Treasurer