

**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 March 11, 2021 at the City Council Chambers of the City of Coleman, 200 W. Live Oak, Coleman, Texas.

Joe Haynes led the group in the prayer and 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 Marris	Member, Type A CEDC & Type B CCC
Dr. Paul Reynolds	Member, Type A CEDC & Type B CCC
Joan Ethridge	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
Sandra Rose	CPA

Guests:

Nancy Emmert	Guest
Bobby McGee	City Council Member
Nelda Copley	Humane Society
Annette Carrell	Prickly Pear/Cactus Coffee Company
Brody Tibbetts	Allegiant Holster
Becky Slayton	Coleman County Chamber of Commerce

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 January 14, 2021 were presented, Larry Robinson moved to approve, 2nd by Mike Marris.

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

No: None

Abstain: Joan Ethridge

Dr. Paul Reynolds arrived

Financial Reports:

Kim Little presented the Cash Receipts & Disbursements for January 2021.

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

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

New Business

Item #5-Cactus Coffee Company was represented by Annette Carrell, the new business will be adjacent to Prickly Pear Coleman at 111 S. Commercial, Annette Carrell and Roberto Viana requested \$50,000.00 for the project.

Item #6- Nelda Copley representing the Coleman Humane Society building located at 112 East Pecan presented some information about repairs and requested up to \$44,00000 for the project.

Item #7- Brody Tibbetts represented himself and the Allegiant Holster Company that is considering moving their operations to Coleman. The group requested that the item be tabled to take more time to draw up the partnership agreement and to get some more numbers together.

Executive Session- After presentations Dr. Paul Reynolds moved to go into Executive Session at 6:35pm, 2nd by Berry Phillips.

Out of Executive Session at 8:12pm

Action was taken on Item #5- with Larry Robinson making a motion to authorize staff to work up a project or a funding mechanism up to 30k for Cactus Coffee Co., 2nd by Royce Young.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Joan Ethridge and Royce Young.

Abstain: Mike Marris

Out of the room: Dr. Paul Reynolds

No action was taken on **Item #6**

Tabled **Item #7**

Item #8- Board members discussed repairs that were recently made to an airport hangar that had doors that needed to be repaired due to safety issues. Bull Creek Design/Dennis Danek had been contacted to make the repairs for \$950.00. Funds will be coming from the Type A CEDC

Dr. Paul Reynolds moved to approve, 2nd by Joan Ethridge.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marris, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Item 9-Amending the lease contract with Long's Aircraft to extend the lease through April 30, 2031.

Berry Phillips moved to approve, 2nd by Dr. Paul Reynolds.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Item 10-Renewal of Chamber dues for 2021. Dr. Paul Reynolds moved to approve \$150.00 each from Type A CEDC and Type B CCC, 2nd by Mike MARRS.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Item 11-Electrical improvements to the College and Commercial Avenue area for events was discussed. City manager Diana Lopez asked the board to split costs up to \$7,500.00 from the EDC, the city will be paying for the other half of the improvements. Royce Young moved to split the fee between A & B, 2nd by Dr. Paul Reynolds.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Item 12-The ARCIT advertising program was discussed, Kim Little recommended the program that includes up to 25 businesses with no cost to the business. Dr. Paul Reynolds moved to approve splitting \$2,500.00 between A & B, 2nd by Joan Ethridge.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Item 13-Supporting the CISD Softball/Baseball broadcasts with KOXE radio. Dr. Paul Reynolds moved to approve, 2nd by Larry Robinson.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Item 14-Providing funds up to \$1,000.00 for participation in TMCN Leadership classes set for April and July 2021. Royce Young moved to approve, 2nd by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Item 15-Election of Officers for 2021

Royce Young nominated Joe Haynes for President, 2nd by Mike MARRS.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Dr. Paul Reynolds nominated Larry Robinson for Vice-President, and 2nd by Royce Young.

Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike MARRS, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Berry Phillips nominated Joan Ethridge for Secretary/Treasurer, 2nd by Dr. Paul Reynolds.

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

No: None

Item #16- Updating signature cards at the bank was discussed with new officers, Joe Haynes, President, Larry Robinson, Vice-President and Joan Ethridge, Secretary Treasurer being approved to execute new signatures cards. Dr. Paul Reynolds moved to approve, 2nd by Royce Young.

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

No: None

Item #17-Committee appointments to meet with the EDC Director and City Manager to discuss updating the Project request application and to determine what process will be followed to place items on the agenda. Berry Phillips moved to appoint Royce Young, Joe Haynes and Larry Robinson, 2nd by Dr. Paul Reynolds.

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

No: None

Item #18-Directors Report/Project Update, presented by Kim Little

Item #19-Adjournment

Joan Ethridge moved to adjourn, 2nd by Dr. Paul Reynolds

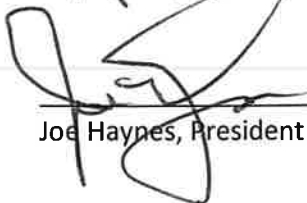
Ayes: Joe Haynes, Larry Robinson, Berry Phillips, Mike Marrs, Joan Ethridge, Dr. Paul Reynolds and Royce Young.

No: None

Meeting adjourned at 9:01pm

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

April 2021



Joe Haynes, President



Joan Ethridge, Secretary/Treasurer