

**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 May 13, 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	Vice-President, Type A CEDC & Type B CCC
Joan Ethridge	Secretary/Treasurer, 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
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:

Lauren Cecil	Bucketheads
Sherman Smith	CCYAC Board
Brittany Robinson	City of Coleman
Becky Slayton	Coleman County Chamber of Commerce

Hearing of Visitors: None

Approval of Minutes:

Minutes from the CEDC/CCC Board meeting on April 8, 2021 were presented, Larry Robinson moved to approve, 2nd by Mike Marris.

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

No: None

Financial Reports:

Sandra Rose presented the Cash Receipts & Disbursements for April 2021.

Dr. Paul Reynolds moved to accept the report as presented, 2nd by Joan Ethridge.

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

No: None

Item #5 Public Hearing-Opened at 6:08

- A. To provide funds up to \$30,000.00 from the Type A CEDC and the Type B CCC for a retail project with Lauren Cecil at 114 S. Commercial Avenue.

Closed at 6:10

Executive Session-Royce Young moved to go into Executive Session at 6:12pm, 2nd by Dr. Paul Reynolds.

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

No: None

Larry Robinson moved to come out of Executive Session at 7:31pm, 2nd by Joan Ethridge.

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

No: None

New Business

Item #6-Action on providing funds up to \$30,000.00 split between the Type A CEDC and Type B CCC for the Cactus Coffee Co. project at 111 S. Commercial Ave., Royce Young moved to approve, 2nd by Dr. Paul Reynolds.

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

No: None

Abstain: Mike Marris

Item #7-Action was taken to provide funds up to \$30,000.00 split between the Type A CEDC and Type B CCC for a retail project with Lauren Cecil at 114 S. Commercial Avenue. Larry Robinson moved to approve, 2nd by Joan Ethridge.

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

No: None

Item #8-Recommendations for project applications-a committee report was given and a formal application will be brought back to the board for approval. No Action

Item #9-Sherman Smith represented the CCYAC Board and requested up to \$6,000.00 to be split between the Type A CEDC and Type B CCC to help purchase material to make improvements to the parking at the Bill Franklin/Goree Expo Center. Dr. Paul Reynolds moved to approve, 2nd by Mike Marris.

Ayes: Joe Haynes, Dr. Paul Reynolds, Mike Marris, and Royce Young.

No: None

Abstain: Larry Robinson and Joan Ethridge

Item #10-Billboards and permitting were discussed with the option to look at not charging for rent for advertising and to not go through the application process with TXDOT for permitting. Joan Ethridge moved to have Lee Wayne West evaluate the billboards and give an estimate on costs to repair the boards and then to offer them for FREE to the public, 2nd by Dr. Paul Reynolds.

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

No: None

Item #11-Early Bird prices were discussed for the ARCIT Conference that will be held September 27-30. Dr. Paul Reynolds moved to approve registration fees of \$325 and lodging estimated at \$140/night, 2nd by Royce Young. Costs will be split between the CEDC and CCC.

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

No: None

Item #12-ARCIT dues for 2021 were discussed. Royce Young moved to split the \$395.00 dues between the Type A CEDC and Type B CCC, 2nd by Dr. Paul Reynolds.

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

No: None

Item #13-The COG is hosting a rural health conference TRHA Symposium in Abilene on May 19-20, registration will be \$85/person. Dr. Paul Reynolds moved to approve, 2nd by Joan Ethridge.

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

No: None

Item #14-Directors Report-Kim Little gave the board project updates.

Item #15-Adjournment

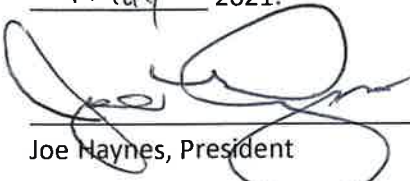
Dr. Paul Reynolds moved to adjourn, 2nd by Joan Ethridge

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

No: None

Meeting adjourned at 8:35pm

Passed and approved by the CEDC Board and the CCC Board on this the date 27th of May 2021.



Joe Haynes, President



Joan Ethridge, Secretary/Treasurer