

**TYPE A COLEMAN ECONOMIC DEVELOPMENT CORPORATION
TYPE B COLEMAN COMMUNITY COALITION
SPECIAL CALLED 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 27, 2021 at the City Council Chambers of the City of Coleman, 200 W. Live Oak, Coleman, Texas. Berry Phillips led the group in the 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
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
Berry Phillips	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:

Gus Allen	TMCN Leadership student
Denver Hunter	TMCH Leadership student
Jimmy Watson	Chief, Coleman Fire Department
Brittany Robinson	City of Coleman

Hearing of Visitors: None

Approval of Minutes:

Minutes from the CEDC/CCC Board meeting on May 13 were presented, Larry Robinson moved to approve, 2nd by Royce Young.

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

No: None

Item #4 Public Hearing-Opened at 6:04

- A. To provide funds up to \$6,000.00 from the Type A CEDC and the Type B CCC to make parking improvements at the Bill Franklin/Goree Expo Center.

Closed at 6:07

New Business

Item #5-Action on providing funds up to \$6,000.00 split between the Type A CEDC and Type B CCC to make parking improvements at the Bill Franklin/Goree Expo Center. Royce Young moved to approve, 2nd by Berry Phillips.

Ayes: Joe Haynes, Berry Phillips and Royce Young.

No: None

Abstain: Larry Robinson and Joan Ethridge

Item #6-Discussion about the funding application that was presented took place with some recommendations for changes to the application and financials. No Action

Item #7-Operation Restoration was presented to the board by TMCN Leadership students to share the project that is being planned with the Coleman Fire Department. Denver Hunter and Gus Allen presented information and answered questions, Royce Young moved to approve funds up to \$10,000.00 to be split between the CEDC & CCC, 2nd by Larry Robinson.

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

No: None

Item #8-Action was taken to contract with Full Strut media for services to deliver updated photos, videos, edits and printed materials to be used to market Coleman. Larry Robinson moved to approve up to \$12,000.00 out of the Advertising/Marketing funds to be split between the CEDC and CCC, 2nd by Berry Phillips.

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

No: None

Item #9-Bids for Billboards and repairs was tabled. No Action

Item #10-Directors Report-Kim Little gave the board project updates.

Item #11-Adjournment

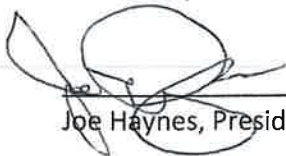
Berry Phillips moved to adjourn, 2nd by Larry Robinson

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

No: None

Meeting adjourned at 7:17pm

Passed and approved by the CEDC Board and the CCC Board on this the date 8th of July 2021.


Joe Haynes, President


Joan Ethridge, Secretary/Treasurer