

**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 July 8, 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 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
Mike Marrs	Member, Type A CEDC & Type B CCC
Berry Phillips	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

Guests:

Brittany Robinson	City of Coleman
Becky Slayton	Coleman County Chamber of Commerce

Hearing of Visitors: None

Approval of Minutes:

Minutes from the CEDC/CCC Special called board meeting on May 27 were presented, Larry Robinson moved to approve, 2nd by Joan Ethridge.

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

No: None

Financial Reports:

No Report was listed or given due to Special Called meeting

Item #4 Public Hearing-Opened at 6:05

- A. To provide funds up to \$10,000.00 from the Type A CEDC and the Type B CCC costs to be split between the two boards, to be used with Operation Restoration in partnership with the Coleman Fire/Volunteer Fire Department.

Closed at 6:11

New Business

Item #5-Action on providing funds up to \$10,000.00 from the Type A CEDC and the Type B CCC costs to be split between the two boards, to be used with Operation Restoration in partnership with the Coleman Fire/Volunteer Fire Department. Larry Robinson moved to approve, 2nd by Mike Marrs.
Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Dr. Paul Reynolds, Mike Marrs, and Berry Phillips.
No: None

Item #6-Action was taken to adopt an updated funding application and processes that will be required for projects to apply for EDC funds. Dr. Paul Reynolds moved to approve, 2nd by Joan Ethridge.
Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Dr. Paul Reynolds, Mike Marrs, and Berry Phillips.
No: None

Item #7-Preliminary budgets for FY 22 were presented for discussion. No Action

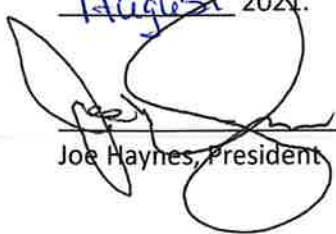
Item #8-Action on renewal of the zactax subscription for the Type A CEDC and Type B CCC, with the cost split between the 2 boards. Larry Robinson moved to approve, 2nd by Dr. Paul Reynolds.
Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Dr. Paul Reynolds, Mike Marrs, and Berry Phillips.
No: None

Item #9-Action on approving funds to repair billboards owned by the Type A CEDC and Type B CCC.
No Action

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

Item #11-Adjournment
Dr. Paul Reynolds moved to adjourn, 2nd by Larry Robinson
Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Dr. Paul Reynolds, Mike Marrs, and Berry Phillips.
No: None
Meeting adjourned at 7:31pm

Passed and approved by the CEDC Board and the CCC Board on this the date 12th of August 2021.



Joe Haynes, President



Joan Ethridge, Secretary/Treasurer