

**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 August 12, 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
Mike Marrs	Member, Type A CEDC & Type B CCC
Berry Phillips	Member, Type A CEDC & Type B CCC
Royce Young	Member, Type A CEDC & Type B CCC
Kim Little	Director of Economic Development
Diana Lopez	City Manager
James King	Assistant City Manager/Assistant City Secretary
Pat Chesser	Attorney
Sandra Rose	CPA

Guests:

Becky Slayton	Coleman County Chamber of Commerce
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Hearing of Visitors: None

Approval of Minutes:

Minutes from the CEDC/CCC board meeting on July 8, 2021 were presented, Larry Robinson moved to approve, 2nd by Berry Phillips.

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

No: None

Abstain: Royce Young

Financial Reports:

Sandra Rose, CPA presented the Cash Receipts & Disbursements ending July 31, 2021 for both Boards. Joan Ethridge moved to accept as presented, 2nd by Berry Phillips.

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

No: None

Public Hearing-Opened at 6:16

- A. To provide funds to the City of Coleman for up to \$10,000.00 each from the Type A CEDC and the Type B CCC for housing demolition, removal, and cleanup of properties inside the city limits.

Closed at 6:24

New Business

Item #1-Action on provide funds to the City of Coleman for up to \$10,000.00 each from the Type A CEDC and the Type B CCC for housing demolition, removal, and cleanup of properties inside the city limits.

Larry Robinson moved to approve, 2nd by Royce Young.

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

No: None

Item #2-Action was taken to approve a payment of \$22,672.25 to the Coleman Municipal Airport from the Type A CEDC for income received on rental in the Industrial Park for FY21. Royce Young moved to approve, 2nd by Berry Phillips.

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

No: None

Item #3-Action was taken to pay the City of Coleman for \$7,500.00 to be split between the CEDC & CCCC for office space and equipment provided to the EDC. Berry Phillips moved to approve, 2nd by Joan Ethridge.

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

No: None

Item #4-Action on adopting proposed budgets for FY 22 for the Type A CEDC and Type B CCC. Joan Ethridge moved to approve, 2nd by Larry Robinson.

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

No: None

Item #5-Action on approving amending the FY21 budget was tabled pending updating numbers.

No Action

Item #6-Action was taken to vacate the billboards currently managed by the EDC with a motion to: move to take action on vacating billboards maintained by the Type A CEDC and Type B CCC excluding any billboards located on CEDC, CCC or City property pending notification to the property owner.

Berry Phillips moved to approve, 2nd by Royce Young.

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

No: None

Item #7-Directors Report-Kim Little gave the board project updates and discussed sales tax numbers.

Item #8-Adjournment

Berry Phillips moved to adjourn, 2nd by Royce Young.

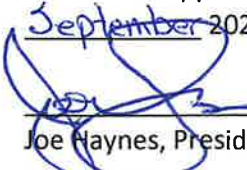
Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Mike Marrs, Royce Young, and Berry Phillips.

No: None

Meeting adjourned at 7:28pm

Passed and approved by the CEDC Board and the CCC Board on this the date 7th of

September 2021.


Joe Haynes, President


Joan Ethridge, Secretary/Treasurer