

**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 September 7, 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
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
Dr. Paul Reynolds	Member, Type A CEDC and Type B CCC
Kim Little	Director of Economic Development
Diana Lopez	City Manager
James King	Assistant City Manager/Acting City Secretary
Sandra Rose	CPA

**Guests:**

None

**Hearing of Visitors:** None

**Approval of Minutes:**

Minutes from the CEDC/CCC board meeting on August 12, 2021 were presented, Larry Robinson moved to approve, 2<sup>nd</sup> by Berry Phillips.

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

No: None

Abstain: Dr. Paul Reynolds

**Financial Reports:**

Sandra Rose, CPA presented the Cash Receipts & Disbursements ending August 31, 2021 for both Boards.

Royce Young moved to accept as presented, 2<sup>nd</sup> by Mike MARRS.

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

No: None

**New Business**

**Item #5-A**-Action on amending the FY21 budgets for the Type A CEDC and Type B CCC.

Royce Young moved to approve, 2<sup>nd</sup> by Berry Phillips.

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

No: None

**Item #5-B**-Action was taken to approve the payment/reimbursement to the City of Coleman for assistance in the removal of materials and leveling of sites with current billboard structures. The total of up to \$7,000.00 will be calculated depending on the cost of removal of each site and split between the CEDC and CCC. Existing utilities will also be disconnected on September 30, 2021. Royce Young moved to approve, 2<sup>nd</sup> by Mike MARRS.

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

No: Dr. Paul Reynolds

**Item #6**-Directors Report-Kim Little gave the board project updates and discussed sales tax numbers.

**Item #7**-Adjournment

Dr. Paul Reynolds moved to adjourn, 2<sup>nd</sup> by Mike MARRS.

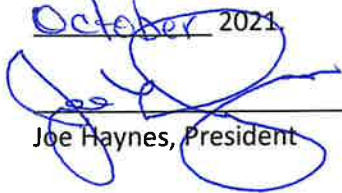
Ayes: Joe Haynes, Larry Robinson, Mike MARRS, Royce Young, Dr. Paul Reynolds and Berry Phillips.

No: None

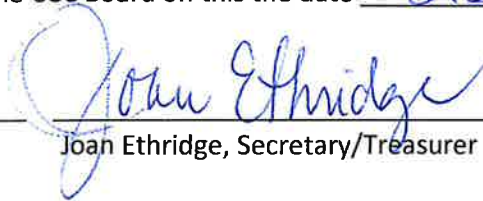
Meeting adjourned at 6:37pm

Passed and approved by the CEDC Board and the CCC Board on this the date 21st of

October 2021



Joe Haynes, President



Joan Ethridge, Secretary/Treasurer