

**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 October 21, 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
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/Acting City Secretary
Sandra Rose	CPA
Pat Chesser	City Attorney

**Guests:**

Chris Bratten	Coleman P.D.
Doug Butler	Coleman P.D.

**Hearing of Visitors:** None

**Approval of Minutes:**

Minutes from the CEDC/CCC board meeting on September 7, 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

**Financial Reports:**

Sandra Rose, CPA presented the Cash Receipts & Disbursements ending September 30, 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, and Berry Phillips.

No: None

**New Business**

**Item #5-C**-Action on renewing advertising signage with the Coleman County Youth Activity Center for the Type A CEDC and Type B CCC. Berry Phillips moved to approve, 2<sup>nd</sup> by Mike Marris.

Ayes: Joe Haynes, Mike Marris, Royce Young, and Berry Phillips.

No: None

Abstain: Larry Robinson

**Item #5-D**-Action on renewing the contract with GSLI for Site Location services. Larry Robinson moved to approve, 2<sup>nd</sup> by Royce Young.

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

No: Mike Marris

**Item #5-E**-Action on covering prospect expenses for a trip to Coleman for real estate/investor visit. Berry Phillips moved to approve, 2<sup>nd</sup> by Mike Marris.

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

No: None

**Item #5-F**-Action on putting the property (Junction and Industrial) up for bids to be farmed. Those current leases expire on December 31, 2021. Larry Robinson moved to approve, 2<sup>nd</sup> by Royce Jones.

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

No: None

**Item #5-G**-Action on purchase of Christmas decorations in partnership with the City to be used to enhance the downtown district, up to \$5,000 each to be matched from the CEDC and CCC. Royce Young moved to approve, 2<sup>nd</sup> by Berry Phillips.

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

No: None

**At 6:37pm** Larry Robinson moved that the board to go into Executive Session, 2<sup>nd</sup> by Mike Marris

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

No: None

**Out of Executive Session at 7:48pm**

**Item #5-A**-Action was taken to review the TWC numbers and to approve project reports with a motion from Larry Robinson who moved to authorize City Attorney, Pat Chesser to take legal action against Luke and Jamie Palmer for breach of performance, 2<sup>nd</sup> by Mike Marris.

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

No: None

**Item #5-B**-JAL lease at the airport hangar and vacating the ambulance building by December 31, 2021.

No Action

**Item #6**-Directors Report-Kim Little gave the board project updates and shared updates on ARCIT, TMCN Leadership and discussed sales tax numbers.

**Item #7-Adjournment**

Berry Phillips moved to adjourn, 2<sup>nd</sup> by Mike Marrs.

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

No: None

Meeting adjourned at 7:55pm

Passed and approved by the CEDC Board and the CCC Board on this the date 11th of November 2021.



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Joe Haynes, President



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Joan Ethridge, Secretary/Treasurer