

**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 November 11, 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
Dr. Paul Reynolds	Board 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
Tommy Sloan	Mayor
Sandra Rose	CPA
Pat Chesser	City Attorney

Guests:

Duston Crawford	Richardson Apparatus
Eric Beard	JAL
John Hanna	JAL
Herman Watson	Guest

Hearing of Visitors: None

Approval of Minutes:

Minutes from the CEDC/CCC board meeting on October 21, 2021 were presented, Larry Robinson moved to approve, 2nd by Joe Haynes.

Ayes: Joe Haynes, Larry Robinson

No: None

Abstain: Joan Ethridge, Dr. Paul Reynolds

Financial Reports:

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

Dr. Paul Reynolds moved to accept as presented, 2nd by Joan Ethridge.

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge and Dr. Paul Reynolds.

No: None

New Business

Item #6-B-Action on awarding farm leases from the Type A CEDC, the leases will begin on January 1, 2022 and expire on December 31, 2023.

Herman Watson Bid \$1,362.80 (over 2 years) for 68.14 acres on the Junction property and Kevin Landers bid \$1,000.00 annually or \$2,000.00 (over 2 years) for the Industrial Park property. Joan Ethridge moved to approve the bids, 2nd by Dr. Paul Reynolds.

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge and Dr. Paul Reynolds.

No: None

At 5:24pm Larry Robinson moved that the board to go into Executive Session, 2nd by Dr. Paul Reynolds

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge and Dr. Paul Reynolds.

No: None

Out of Executive Session at 7:36pm

Item #6-C-No Action on JAL

Item #6-D-To authorize the Executive Director to post a notice for public hearing for a project that would improve and or repair the offices/bathrooms of the ambulance building. This is in preparation for a proposed lease and Performance Agreement with Richardson Apparatus for a 1 year proposed term that will have a minimum of 3 jobs. If they meet the 3 job requirement, it will be rent free for the year, for every job short of the 3 job minimum there will be a \$100.00 penalty paid per month. Larry Robinson moved to approve, 2nd by Dr. Paul Reynolds.

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge and Dr. Paul Reynolds.

No: None

Public Hearing-Open at 7:39

To provide funds to the City of Coleman for up to \$5,000.00 each from the Type A CEDC and the Type B CCC for purchase of Christmas lights.

Close at 7:43

Item #6-A- Dr. Paul Reynolds moved to approve Resolution #1121 to provide funds to the City of Coleman for up to \$5,000.00 each from the Type A CEDC and the Type B CCC for purchase of Christmas lights, 2nd by Larry Robinson.

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge and Dr. Paul Reynolds.

No: None

Item #7-Directors Report, Kim Little gave updates on Projects, Prospects, ARCTI, Sales Tax and TMCN Leadership Conference

Item #8-Adjournment

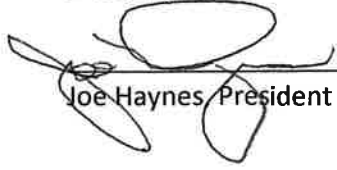
Dr. Paul Reynolds moved to adjourn, 2nd by Joan Ethridge.

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge and Dr. Paul Reynolds.

No: None

Meeting adjourned at 7:50pm

Passed and approved by the CEDC Board and the CCC Board on this the date 9th of December 2021.



Joe Haynes, President



Joan Ethridge, Secretary/Treasurer