

**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 6:31pm. The meeting was held on February 10, 2022 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
Dr. Paul Reynolds	Board Member, Type A CEDC & Type B CCC
Mike Marrs	Board Member, Type A CEDC & Type B CCC
Royce Young	Board Member, Type A CEDC & Type B CCC
Berry Phillips	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
Sandra Rose	CPA
Pat Chesser	City Attorney
Tommy Sloan	Mayor

Guests:

Laura Germany	Cornerstone Community Action Agency
Robert Williamson	420-Q
Laurie Williamson	420-Q
Dennis Jobe	City Staff
Bobby McGee	City Council Member

Hearing of Visitors: Mayor Sloan thanked board members for their service.

Approval of Minutes:

Minutes from the CEDC/CCC board meeting on December 9, 2021 were presented, Larry Robinson moved to approve, 2nd by Joan Ethridge.

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

Out of the Room-Dr. Paul Reynolds

No: None

Financial Reports:

Sandra Rose, CPA presented the Cash Receipts and Disbursements for December and January for the CEDC and CCC Boards. Royce Young moved to accept as presented, 2nd by Mike Marrs.

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

Our of the Room-Dr. Paul Reynolds

No: None

New Business

Item #5-A-To consider, discuss and/or take action on a election of officers for the Type A CEDC and Type B CCC for 2022. Joan Ethridge moved to elect Joe Haynes as President for 2022, 2nd by Royce Young.

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

No: None

Dr. Paul Reynolds moved to elect Larry Robinson as Vice-President, 2nd by Berry Phillips.

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

No: None

Dr. Paul Reynolds moved to elect Joan Ethridge as Secretary/Treasurer, 2nd by Royce Young.

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

No: None

Item #5-B-To hear a presentation and take action on accepting FY19 and FY 20 Audit Reports. Sandra Rose, CPA presented the reports on behalf of Roberts and McGee. Larry Robinson moved to accept, 2nd by Berry Phillips.

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

No: None

Item #5-C-To hear a presentation from Cornerstone Community Action Agency on launching the Seeds of Hope campaign for the City of Coleman and to consider possible funding needs. Laura Germany, Volunteer coordinator presented the information to the board. No Action

Item #5-D-To consider, discuss and/or take action on a renewing a Billboard Bond for \$100.00 with Merchants Bonding Company. Larry Robinson moved to approve, 2nd by Joan Ethridge.

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

No: None

Item #5-E-To consider, discuss and /or take action on the Annual Fire Alarm Monitoring fee to Koetter Fire Protection for \$540.00. Royce Young moved to approve, 2nd by Joan Ethridge.

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

No: None

Item #5-F-To consider, discuss and/or take action on sponsoring the regional ARCIT meeting at the Bill Franklin Center on April 28th and to pay the rental fee of \$500.00. Dr. Paul Reynolds moved to approve, the payment splitting between the CEDC and CCC, 2nd by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Mike Marris, Berry Phillips, Royce Young, Dr. Paul Reynolds

No: None

Executive Session-Dr. Paul Reynolds moved to go into Executive Session at 7:43pm, 2nd by Berry Phillips.

Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Mike Marris, Berry Phillips, Royce Young, Dr. Paul Reynolds

No: None

Out of Executive Session at 9:03pm.

Item #5-G-To consider, discuss and/or take action on a request from 420-Q for financial assistance for a new startup business located at 420 S. Commercial. No Action

Item #5-H-To consider, discuss and/or take action on a request for assistance from Newberg Industrial Investment, Inc. for a new startup business located at 200 Airport Road. No Action

Item #6-Directors Report, Kim Little gave updates on Projects and Sales Tax

Item #7-Adjournment

Mike Marris moved to adjourn, 2nd by Dr. Paul Reynolds.

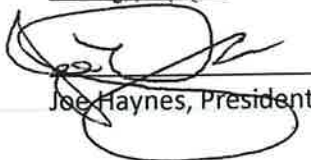
Ayes: Joe Haynes, Larry Robinson, Joan Ethridge, Mike Marris, Berry Phillips, Royce Young, Dr. Paul Reynolds

No: None

Meeting adjourned at 9:08pm

Passed and approved by the CEDC Board and the CCC Board on this the date 10th of

March 2022.



Joe Haynes, President



Joan Ethridge, Secretary/Treasurer