

**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 Vice-President, Larry Robinson at 6:00pm. The meeting was held on March 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:

Larry Robinson	Vice-President, 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
Amanda Lishka	Assistant City Secretary
Pat Chesser	City Attorney
Tommy Sloan	Mayor

Guests:

Robert Williamson	420-Q
Eric Beaird	JAL
John Hanna	JAL

Hearing of Visitors: None

Approval of Minutes:

Minutes from the CEDC/CCC board meeting on February 10, 2022 were presented, Dr. Paul Reynolds moved to approve, 2nd by Royce Young.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Financial Reports:

Kim Little presented the Cash Receipts and Disbursements for February for the CEDC and CCC Boards.

Berry Phillips moved to accept as presented, 2nd by Dr. Paul Reynolds.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Item #5-Public Hearing:

Opened at 6:06pm and closed at 6:07pm

New Business

Item #6-A-To consider, discuss and/or take action on renewing Coleman County Chamber dues for 2022. Dr. Paul Reynolds moved to approve paying dues for 2022 splitting \$150.00 between the CEDC and CCC, 2nd by Berry Phillips.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Item #6-B-To consider, discuss and/or take action on paying board registration for the Regional ARCIT meeting held on April 28th at the Bill Franklin Center. Mike Marrs moved to approve; 2nd by Royce Young.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Executive Session: Dr. Paul Reynolds moved to go into Executive Session at 6:12pm, 2nd by Berry Phillips. The board took action to come out of Executive Session at 8:16pm, Berry Phillips moved to come out, 2nd by Mike Marrs.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Item #6-C-To consider, discuss and/or take action on a request for assistance from Robert and Laurie Williamson dba as 420-Q & Brew for financial assistance for a new startup business located at 420 S. Commercial. The board took action on Resolution #322 with Dr. Paul Reynolds moving to approve, 2nd by Mike Marrs.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Item #6-D-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-E-To consider, discuss and/or take action on a request for an extension of lease and a new Performance based agreement for JAL Welding locate at 617 Airport Road. Dr. Paul Reynolds moved to extend their time until April 10, 2022 and if the City Property is cleaned up their lease of \$800.00 a month will be extended until December 31, 2022; 2nd by Royce Young.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Item #6-F-To consider, discuss and/or take action on a business prospect to be located in the Industrial Park.

Item #7-Directors Report, Kim Little gave updates on Projects and Sales Tax

Item #8-Adjournment

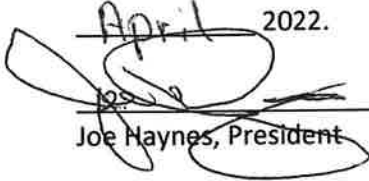
Berry Phillips moved to adjourn, 2nd by Mike Marrs.

Ayes: Larry Robinson, Mike Marrs, Berry Phillips, Royce Young and Dr. Paul Reynolds

No: None

Meeting adjourned at 8:23pm

Passed and approved by the CEDC Board and the CCC Board on this the date 14th of April 2022.



Joe Haynes, President



Joan Ethridge, Secretary/Treasurer