



**City of Coffee City
Economic Development Corporation**

Economic Development Corporation Meeting

Micah Wolfe, President
Ray Ver Hey, Vice President
GeoJan Wright Hunter, Treasurer
Shellena Bivens, Secretary

Greg Malkoch
Tom McBride

Notice is hereby given of a meeting of the Coffee City Economic Development Corporation, to be held on **Tuesday, April 6, 2021**, beginning at 6:00 p.m., at the Coffee City Community Center, 7019 Pleasant Ridge Road, Coffee City, Texas. The items listed below are placed on the agenda for discussion and/or action. The Coffee City EDC reserves the right to meet in a closed session on any agenda item, should the need arise and applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Board President. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Board regarding a non-agenda item may do so pursuant to the same time constraints as agenda items. The Board will not comment on items not on the agenda; however, the Board may refer the item to staff for research, resolution or referral of the matter to the Board as a future agenda item."

1. Call to order.
2. Roll call and announce if quorum is present.
3. Approve minutes from meetings on March 1, 2021 and March 29, 2021.
4. Approve financials from March 2021.
5. Recognition of new meeting decorum.
 - o Introduction of new President and Treasurer
 - o Recognition of service of prior Directors
6. Consider discussion and possible solutions to the issue(s) limiting the EDC Secretary's ability to do the duties expected of the position.

7. Consider discussion and possible action to provide the city with additional alternatives to a loan that would allow the City, EDC, and Lake Palestine Resort to jointly ensure the success of Lake Palestine Resort cabin expansion project.
8. Consider discussion and possible action on supporting the Belts and Hoses event
9. Consider discussion and possible action to form a committee
 - o to work with all interested parties to develop a set of bylaws to govern the EDC.
 - o to contact and evaluate legal firms that may be interested in advising the EDC on it legal matters.
 - o to form a committee whose purpose is to develop and maintain an outreach program to identify opportunities that the EDC can assist with private investment projects that increase the economy of Coffee City.
 - o to review the EDC's money management options.

10. Open forum.

11. Adjournment

The Coffee city Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the addenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

CERTIFICATION

I hereby certify that the above notice was posted at the Coffee City, City Hall, 7019 Pleasant Ridge Road, Coffee City, Texas on the 2nd day of April 2021.



Shellena Bivens / EDC Secretary



Micah Wolfe / EDC President