



**City of Coffee City
Economic Development Corporation**

Economic Development Corporation Meeting

**Jim Beggerly, President
Ray Ver Hey, Vice President
Sandy Atteberry, Treasurer
Shellena Bivens, Secretary**

**Don Weaver
Cynthia Swanson
Micah Wolfe
Greg Malkoch**

Notice is hereby given of a meeting of the Coffee City Economic Development Corporation, to be held on Monday, January 4, 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.

THIS MEETING WILL BE OPEN TO THE PUBLIC. A FACE MASK IS REQUIRED. SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING.

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Approve Minutes from December 7, 2020 & Special Called Meeting December 11, 2020**
- 4. Approve Treasury Report from December 2020**
- 5. Consider and Act Upon Status of Members Don Weaver and Cynthia Swanson**
- 6. Discuss and Act Upon Relocation of the EDC Computer & Equipment at City Hall**
- 7. Discuss and Act Upon Assisting with Capital Improvements to Enhance Hotel Tax Revenue from Lake Palestine Resort**
- 8. Discuss and Act Upon Moving Money to a CD**

RvH