



**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
Micah Wolfe
Greg Malkoch**

Notice is hereby given of a meeting of the Coffee City Economic Development Corporation, to be held on Monday, February 1, 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 January 4, 2021**
- 4. Approve Treasury Report from January 2021**
- 5. Consider and Act Upon Adding New EDC Member Tom McBride**
- 6. Consider and Act Upon Capital Improvements for Lake Palestine Resort**
- 7. Discuss Bylaw Resolution Letter to be Sent to the City – Bylaws Approved by the EDC
September 2019**