

City of Coffee City

7019 Pleasant Ridge Coffee City, TX 75763 (903) 876-3414 Office (903) 876-2433 Fax

Economic Development Corporation

The Coffee City EDC will host two (2) meetings at City Hall, in the Council Chambers, located at 7019 Pleasant Ridge Road, Coffee City, Texas 75763

1st Meeting

Date: July 22, 2021

Time: 1:00 P.M.

2nd Meeting Date: July 22, 2021

Time: 1:20 P.M.

The items listed below are placed on the agenda for discussion and/or action.

AGENDA for MEETING #1

- 1. Call the meeting to order/recording
- 2. Roll Call/announce if quorum is present
- 3. Consider and Act upon removing Micah Wolfe from all bank signatories for the CC EDC
- 4. For clarification in the minutes for the banking institutions, the signatories for all banks accounts held by CC EDC are as follows:

Shellena Bivens Micah Wolfe

Jan Daughtery

Pam Drost

GeoJan Wright

removed at the May 17, 2021 meeting

removed at the July 22 meeting

added at the May 17, 2021 meeting

added at the June 7th meeting

is currently a signer

5. Adjourn

I hereby certify that the above notice was posted at the Coffee City Hall, 7019 Pleasant Ridge Road, Coffee City, Texas 75763

Date 7-16-21
Time 5. pm

Jan Daughtery, EDC Secretary

Pan Drost, President

AGENDA for MEETING #2

- 1. Call the meeting to order/recording
- 2. Roll Call/announce if quorum is present
- 3. Approve the minutes from the CC EDC Meeting #1 dated July 22, 2021
- 4. Adjourn

I hereby certify that the above notice was posted at the Coffee City Hall, 7019 Pleasant Ridge Road, Coffee City, Texas 75763

Date 7-16-21
Time 5pm

Jan Daughtery, EDC Secretary

PAM DROST President