



**City of Coffee City
Economic Development Corporation**

7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3413 Office
(903) 876-2433 Fax

**Economic Development Corporation Minutes
January 4, 2021 Meeting**

1. Call to order
Meeting was called to order by President, Jim Beggerly at 6:02 p.m.
2. Roll Call
Members present: Jim Beggerly, Ray Very Hey, Sandy Atteberry, Micah Wolfe and Greg Malkoch. Donald Weaver is on medical leave. Cynthia Swanson and Greg Malkoch were absent.
3. Approve Minutes from the December 7, 2020 Regular Meeting and Dec 11, 2020 Special Called Meeting
A motion to approve the minutes from the December 7, 2020 and December 11, 2020 meeting minutes was made by Micah Wolfe with a 2nd from Sandy Atteberry. Four (4) for and (0) none opposed. Motion carried.
4. Approve Treasury Report for December 2020
A motion to accept the December 2020 financials was made by Ray Ver Hey with a 2nd Micah Wolfe. Four (4) for and (0) none opposed. Motion carried.
5. Discuss and Act Upon a of Members Don Weaver and Cynthia Swanson
President Jim Beggerly has been in contact with Don Weaver and due to his medical condition, is approved for leave until March 15, 2021. Also noted that should we need him by phone, he can be reached on his wife, Mary's, phone. Jim Beggerly also stated that he received an email from Cynthia Swanson and she has resigned from the EDC. A motion to allow Don Weaver a few months to convalesce was made by Jim Beggerly with a 2nd from Ray Ver Hey. Four (4) for and (0) none opposed. Motion carried. A motion to accept Cynthia Swanson's resignation was made by Sandy Atteberry with a 2nd from Ray Ver Hey. Four (4) for and none (0) opposed. Motion carried.
6. Discuss and Act Upon Relocation of the EDC Computer & Equipment at City Hall
The EDC files and computer were moved out of the Mayor's office and into the courtroom. The computer is now unable to tie into the network and connect to the printer or the internet. Sandy Atteberry will go to the city and assess the needs. Jim Beggerly stated that we may need to consider moving the EDC equipment down to the community center, but further evaluation is needed. He also added that IF the EDC is a hinderance to city operations, we may need to other options. Ray Ver Hey suggested possibly purchasing a laptop, as it would take up practically no space and could be taken home for use by the treasurer and secretary. Micah Wolfe brought up