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**City of Coffee City  
Economic Development Corporation**

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**Economic Development Corporation Meeting Minutes  
March 1, 2021 Meeting**

1. Call to order  
Meeting was called to order by Vice President, Ray Ver Hey at 6:03 p.m. (Jim Beggerly asked that we go ahead and call the meeting to order, he is on his way and will arrive shortly).
2. Roll Call  
Members present: Ray Very Hey, Sandy Atteberry, Micah Wolfe, Greg Malkoch and Tom McBride. Ray Ver Hey asked everyone to go ahead and review the minutes until Jim Beggerly arrives. Jim arrived at 6:14 p.m.
3. Approve Minutes from the February 1, 2021 and Special Called Minutes February 22, 2021  
A motion to approve the minutes from the February 1, 2021 and February 22, 2021 meeting minutes was made by Tom McBride with a 2<sup>nd</sup> from Sandy Atteberry. Six (6) for and (0) none opposed. Motion carried.
4. Approve Treasury Report for February 2021  
A motion to accept the February 2021 financials was made by Tom McBride with a 2<sup>nd</sup> Greg Malkoch. Six (6) for and (0) none opposed. Motion carried.
5. Discuss, Consider and Act Upon 4<sup>th</sup> of July Options and Consider a Motion to Establish a Budget for the Activities  
A motion to table activity for 4<sup>th</sup> of July this year was made by Ray Ver Hey with a 2<sup>nd</sup> from Tom McBride. Six (6) for and none (0) opposed. Motion carried.
6. Discuss and Act Upon Supporting Crappie Anglers of Texas Fishing Tournament  
A motion to give \$300 to the Crappie Anglers of Texas with the recognition of the donation given by the Coffee City EDC during their advertisement was made by Greg Malkoch with a 2<sup>nd</sup> by Tom McBride. Five (5) for and one (1) abstained (Micah Wolfe). Motion carried.
7. Discuss New Business  
Jim Beggerly provided information regarding procedural and statutory training requirements for the Open Meetings and the Public Information Act and they will need to be completed by each new member and the training certificate to be placed on file with the EDC Secretary as well as a copy to the City Secretary. Also, the Conflict-of-Interest Forms will need to be filed with the EDC Secretary and kept in the EDC file cabinet. He also said he is formalizing the EDC application process and it will be advertised on the signs, EDC website and