



City of Coffee City

7019 Pleasant Ridge
Coffee City, TX 75763
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Economic Development Corporation

The Coffee City EDC will host their regular monthly meeting at City Hall, in the Council Chambers, located at 7019 Pleasant Ridge Road, Coffee City, Texas 75763

Date: August 2, 2021

Time: 6:00 P.M.

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

AGENDA

1. Call the meeting to order/recording
2. Roll Call/announce if quorum is present
3. Approve the minutes for the July 22, 2021 Meeting #2
4. Approve the Treasury Report for June 2021
5. Open Forum
5. Consider and Act upon Policy for EDC attorney
6. Consider and Act upon the purchase of a desk top, lap top and I-Pad as approved by the EDC's budget
7. Consider and Act upon moving the HOT Bank Account from Austin Bank to Southside Bank

8. Consider and Act upon purchasing chair and table carriers for the Community Center.
9. Consider and Act upon any further payments to Shellena Bivens for secretarial work.
10. Committee Reports
 - a) Welcome to the City Sign (GeoJan Wright - chair)
 - b) Infrastructure (Vickie Castleberry- chair)
 - c) Website
11. Consider and Act upon asking Wesley Beard to join the EDC, or consider any other possibilities.
12. Further Discussion on flea market venue...Coffee City Trade Days
Food trucks, etc
13. Updates on Asian restaurant (Jerry and Pommany Iv) at the North End of Kilo's
14. New Business in Coffee CityLife Source Foot Massage
15. Update on tasking of attorney
16. Items for next month's agenda
17. Adjournment

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

Date _____
Time _____

Jan Daughtery, EDC Secretary