

8. Consider Discussion and Possible Action on Supporting the Belts and Hoses Event

Fire Chief Chris Moore has requested a donation of \$4,000.00 to assist in the fundraiser, Belts and Hoses. A motion to deny this year's proposal was made by Greg Malkoch with a 2nd from Tom McBride. Five (5) for none (0) opposed. Motion carried.

9. Consider Discussion and Possible Action to Form a Committee

- To work with all interested parties to develop a set of bylaws to govern the EDC (GWH)
- To contact and evaluate legal firms that may be interested in advising the EDC on its legal matters (MW)
- To form a committee whose purpose is to develop and maintain an outreach program to identify opportunities that the EDC can assist with private investments projects that increase the economy of Coffee City (GM & RVH)
- To review the EDC's money management options (GWH & MW)

Micah Wolfe requested a resolution or approval of past bylaws from the City but they could not be provided. He said for now, the EDC will operate under the Texas statutes. He is requesting EDC members create committees to present a set of bylaws to the EDC members at a future meeting for discussion and/or approval. A motion to approve all of the mentioned committees was made by GeoJan Wright with a 2nd from Micah Wolfe. Five (5) for and none (0) opposed. Motion carried.

10. Open Forum

Micah Wolfe said we need to have a budget meeting in about 2 weeks. Monday, April 19, 2021 is the date scheduled for the budget workshop. GeoJan Wright Hunter said she could have all of the packets together prior to that meeting. There are two vacancies on the EDC to fill. According to the statutes, it is up to the City to approve and appoint new members. The EDC can recruit new members, but ultimately it is the City that approves.

11. Adjourn Meeting

A motion to adjourn the meeting was made by Tom McBride with a 2nd from Greg Malkoch. Five (5) for and none (0) opposed. Motion carried. Meeting adjourned at 8:00 p.m.

Shellena Bivens Resigned
Shellena Bivens/EDC Secretary

*and did not sign minutes
as prepared/gjw*

Refused to sign
Micah Wolfe/EDC President

Approved on: _____

I, GeoJan Wright Hunter attended this meeting and certify that the minutes as prepared reflect the actions taken within the meeting

GeoJan Wright Hunter