

City of Coffee City

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Economic Development Corporation Minutes July 22, 2021 Meeting #2

1. Call to order

Meeting was called to order by President Pam Drost at 1:14PM

2. Roll Call

Members present: Pam Drost, Vickie Castleberry, GeoJan Wright-Hunter and Tom McBride. Quorum present.

3. Approve minutes from the CC EDC Meeting #1 dated July 22, 2021

Motion was made by Vickie Castleberry and a second by Tom McBride to accept the minutes with two spelling corrections. Motion carried unanimously.

4. Adjourned Meeting to Go into Exec. Session per LGC 551.072, deliberation Regarding real property.

The regular meeting was adjourned at 1:15

5. Executive Session

The Executive Session was adjourned at 2:12 PM

6. The Regular Meeting was reconvened at 2:12 PM

Pam Drost announced that no action will be taken at this time from discussions made in executive session.

7. Adjournment

Motion was made by Tom McBride to adjourn and was seconded by Vicki Castleberry. Motion carried unanimously.

Pam Drost, President