



**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  
June 7, 2021 Meeting**

**1. Call to order**

- a. Meeting was called to order by Secretary Jan Daughtery at 6:06 p.m.

**2. Roll Call**

- a. Members present: GeoJan Wright Hunter, ,  
Tom McBride, Vicki Castleberry, Jan Daughtery. Pam Drost

Quorum

**3. Approve Secretary for May meetings**

A motion was made to approve May 3, May 17, and May 25<sup>th</sup> minutes with a correction to delete a duplication line on May 3<sup>rd</sup> 2021 minutes. Vicki Castleberry seconded. All in favor None opposed. Motion carried.

**4. Approve Treasury Report for May 2021**

A motion was made by Vicki Castleberry to approve the May treasury report as presented. Pam Drost seconded. All in favor none opposed. Motion carried.

**5. New President and Vice President election**

**Ballots were handed out to vote on a new EDC President and Vice President.  
Secretary Jan Daughtery counted the sealed votes. Pam Drost is the New President and  
Vicki Castleberry is our New Vice President.**

**6. Bank Signatories**

**Approved President Pam Drost as a new signatory to Southside Bank and Austin Bank accounts.**

**7. New Budget for 2021-2022**

Pam Drost made a motion to accept the budget with the amendments. Jan Daughtery seconded. All in favor none opposed. Motion carried.