

*Approved*

**City of Coffee City  
Economic Development Corporation**

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**Economic Development Corporation Minutes  
May 3, 2021 Meeting**

**1. Call to order**

- a. Meeting was called to order by President Micah Wolfe at 6:00 p.m.

**2. Roll Call**

- a. Members present: President Micah Wolfe, Ray Ver Hey, GeoJan Wright Hunter, Greg Malkoch, Tom McBride, Vicki Castleberry Jan Daughtery.  
Quorum

Due to the resignation of Shellena Bivens April 30, 2021 a motion was made from Vicki Castleberry to appoint Jan Daughtery as EDC Secretary until a Special Meeting is held to find a new secretary. GeoJan Wright Hunter seconded. 7 in favor 1 opposed.  
Motion approved.

**3x. Approve Minutes from the April 6 2021 and April 19, 2021 Meeting**

- a. Motion for the approval of April 6, 2021 and April 19, 2021 minutes were made by Vicki Castleberry and seconded by Tom McBride. All in favor, none opposed. Motion approved.  
~~All in favor, none opposed, Motion approved.~~

**4x. Approve Treasury Report for April 2021**

Treasurer reviewed the Financials for April 2021. GeoJan Wright Hunter welcomed a new Hotel occupancy addition, Henderson Pelican Point Lake. A motion to accept the Treasury report was made by Jan Daughtery and seconded by Ray Ver Hey. All in favor none opposed.  
Motion approved.

**5x. Discuss and consider and Action on the New 2021 Budget**

- a. Ray Ver Hey made a motion to put \$5,000., for Public Safety Support. Vicki Castleberry seconded. 6 in favor, 2 opposed. Motion approved.  
GeoJan Wright Hunter made a motion to accept the new 2021 budget with the changes, Tom McBride seconded. 7 in favor, 1 opposed. Motion approved.

**6x. Presentation of Committees**

- a. GeoJan Wright Hunter presented the suggestion of new Bylaws. After discussion, the Bylaws Committee will get back together and try to condense the wording.