

to Southside Bank Vicki Castleberry seconded all in favor none opposed motion passed.

8. Consider purchasing carriers for the Community Center for table and chairs

GeoJan Wright-Hunter will get a price for the dolly's needed to hold the table and chairs
A motion was made to table the consideration to purchase after more information is received by
Terry Cooper seconded by Tom McBride. All in favor none opposed motion carried.

9. Payment to Shellena Bivens for Secretarial services

After discussing details of the timing of checks given and services rendered the board feels it
does not owe Shellena Bivens any more money.
Pam Drost will put on the agenda for September to let Shellena Bivens present her case. A
motion was made to table until our September meeting by Terry Cooper and seconded by
Tom McBride all in favor none opposed motion carried.

10. Committee Reports

- a. GeoJan Wright-Hunter discussed what type of signs would give the look we want to represent
Coffee City, a fishing and lake community. GeoJan and Tom and Jan will get more information
and designs for the new signs. Sign should be at least 6 to 8 feet long 4-6 ft high.
Also a suggestion to move the sign we already have on 155 be moved to 3506.
- b. Vicki Castleberry reported that she had talked with Harold Hunter and a meeting will be
set up with the Mayor on August 12th. Any of the board members are welcome to attend.
- c. GeoJan Wright-Hunter worked with group M7 website on getting information to be
put on our new website. Vicki Castleberry has also created a calender of events to be put
up on the website to involve the community. A calender of events can be given to the
city council for approval.

11. New member for the Board

Pam Drost suggested that Wesley Beard would be an asset to the EDC Board. A motion was
made by GeoJan Wright-Hunter to ask Wesley Beard to join the EDC Board. Terry
Cooper seconded all in favor none opposed motion passed.

12. Discussion of property to put food trucks ect. on

Give to the city council our vision for Coffee City, A Recreational Community. Suggestion
was made to utilize the Kilo property , possibly to rent it to put our food trucks, events etc.

13. Restaurant at the North End of Kilo's

The owners are definitely moving forward with putting in a restaurant.

14. New Business- Life Source Foot Massage

They would like to advertise on our sign

15. Update on tasking of attorney

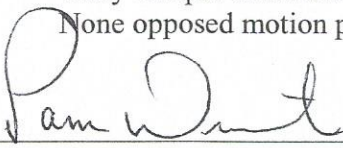
We have not heard back at this time from them about the hot task ordinance.

16. Items for next month's agenda

Add Shellina Bivens to agenda, Items 8,9,10 and 11 tabled items to be put back on agenda.

17. Adjournment

Terry Cooper made a motion to adjourn at 8:37 PM. Tom McBride seconded all in favor
None opposed motion passed.



President



EDC Secretary

Approved on : 9/7/21