



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **OCTOBER 26, 2021 AT 1:00 PM**, AT THE COFFEE CITY COMMUNITY CENTER LOCATED AT THE ABOVE ADDRESS. THE BOARD RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

AGENDA

1. Call the Meeting to Order/Recording.
2. Roll Call / Announce if quorum is present.
3. Update on Community Center HVAC project.
These will be sealed bids to the City Council, so discussion should probably be in executive session
 - a) Evans Air Conditioning
 - b) Strickland Air Conditioning
 - c) Ace Air Conditioning
4. Discuss and Act upon obtaining a realtor to help in any new land acquisition
5. Discuss and Act upon the best use of any new land acquisition.
6. Discuss and Act upon financing options for land acquisition
7. Discuss, Act upon and prepare a proposal to present to the City Council for any land acquisition, the use of the land and financing options.

8. Discuss Advertising Release Form

- a) need written policy
- b) duration of advertising
- c) fee schedule
- d) other

9. Discuss and Act upon purchasing a Brother DS-940DW (Duplex and Wireless) Document Scanner for \$154.99 plus taxes, shipping, delivery, etc.

10. Adjourn Meeting

I certify that a copy of this agenda for the Coffee City EDC meeting of October 26, 2021 at 1:00 PM was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on
October 22, 2021 at 5:00 PM


Jan Daughtery / EDC Secretary