



## City of Coffee City

7019 Pleasant Ridge  
Coffee City, TX 75763  
(903) 876-3414 Office  
(903) 876-2433 Fax

### **Economic Development Corporation Minutes For January 24, 2022**

1. Meeting was called to order at 5:00 pm
2. Roll call was made. In attendance was Pam Drost, Vicki Castleberry, Jan Daughtery and Tom McBride. GeoJan Wright-Hunter was absent but excused.
3. Approve Meeting Minutes for:
  - November 1, 2021
  - November 19, 2021
  - December 20, 2022

A motion was made by Vicki Castleberry to approve the above minutes, with the correction of November 19, 2021, #9, to change the time to 5:00 pm. Second was made by Tom McBride and vote was unanimous.

4. Approve the Treasurer's Report for:
  - October 2021
  - November 2021

A motion was made by Tom McBride to approve the above Treasurer's report. Second was made by Jan Daughtery and vote was unanimous.

5. Open Forum

No one signed up to speak in open forum.

6. Presentation from Joshua Trees

Joshua Trées introduced himself and presented his plans and possible goals for his recent purchase of the Foot's and T's buildings. (See written presentation)

7. Discuss and Act upon meeting time for our meetings.

Pam Drost said that it was brought up at the last council meeting if the EDC would consider changing its time back to 6:00 PM. After discussion, the time was left at 5:00 PM. No action was necessary.

8. Announce the vision statement provided by the City Council to the EDC

Pam Drost read the vision statement from the City Council to the EDC.

9. Announce that the City Council did not approve the EDC moving forward on the purchase of the Allstate Property

Pam Drost announced that the City Council did not approve the purchase of the Allstate Property and that the issue was dead.

10. Discuss and Act upon a policy and application form for grants/ loans

Pam Drost presented the CCED Grant Program Guidelines & Criteria and said that it was modeled after the Athens's EDC. Tom McBride said he thought it was too "big" and that it would scare off some of the smaller businesses hoping to receive aid from the EDC. Vicki Castleberry asked that We go through it and use it as a model to develop something tailored for Coffee City. A motion was made by Jan Daughtery to table this item and seconded by Vicki Castleberry, vote was unanimous. Pam Drost said she would contact everyone to set up a time to attend a workshop to work on these guidelines.

11. Updates on:

hotel occupancy delinquent tax report  
eminent domain  
1099's

Pam Drost announced that GeoJan Wright-Hunter had filed the eminent domain report and completed the 1099's. Update was given on the HOT delinquent tax report.

12. Discuss and Act upon collections for delinquent H.O.T.  
Pam Drost announced the updates made to the report of delinquent accounts. She said she would look further into the listings on Airbnb, VBRO, etc. The board agreed to proceed with the letter to Don Weaver.

13. Discuss Calendar of Events

February 12: Coffee City Sweethearts Movie Night  
March 12: EDC St. Patty's /Mardi Gras Golf Cart Parade

It was agreed by the board to cancel the Feb. 12 event due to COVID.  
It was agreed to cancel the March 12 event in that there was not enough time for adequate planning before the next meeting.

14. Agenda items for next month

Some agenda items for next month are follow up on the delinquent HOT accounts, April 16<sup>th</sup> Easter Egg Hunt, Grant Program Guidelines.

15. Adjourn

A motion was made by Tom McBride to adjourn the meeting and was seconded by Jan Daughtery, vote was unanimous.

Submitted by: Jan Daughtery  
Jan Daughtery, EDC Secretary

Approved on: February 28, 2022

Signed by: Vicki Castleberry  
Pam Drost, EDC President  
Vicki Castleberry, Vice President