



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 **January 24, 2022 AT 5:00 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.

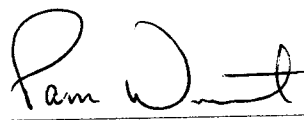
AGENDA

1. Call the Meeting to Order/Recording.
2. Roll Call / Announce if quorum is present.
3. Approve Meeting Minutes for:
 - November 1, 2021
 - November 19, 2021
 - December 20, 2022
4. Approve the Treasurer's Report for:
 - October 2021
 - November 2021
5. Open Forum
6. Presentation from Joshua Trees
7. Discuss and Act upon meeting time for our meetings.
8. Announce the vision statement provided by 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
10. Discuss and Act upon a policy and application form for grants/ loans
11. Updates on:
 - hotel occupancy delinquent tax report
 - eminent domain
 - 1099's
12. Discuss and Act upon collections for delinquent H.O.T.
13. Discuss Calendar of Events
 - February 12: Coffee City Sweethearts Movie Night
 - March 12: EDC St. Patty's /Mardi Gras Golf Cart Parade
14. Agenda items for next month
15. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting of **January 24, 2022 at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

January 21, 2022



President