



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 **FEBRUARY 28, 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:

January 24, 2022
4. Approve the Treasurer's Report for:

December 2021
5. Open Forum
6. Lake Palestine Yacht Club Fund Raiser/GeoJan Wright-Hunter
7. Discuss and Act upon Staggering Terms for Board Members as outlined in the bylaws.
8. Discuss Zoom/GeoJan Wright-Hunter

9. Tabled from January 24, 2022 meeting - act upon a policy and application form for grants/loans

10. Calendar of Events

April 16 – Community Easter Egg Hunt

The Fire Dept has planned a hunt for the 16th at 9:00 am at the Community Center

May 28 – Memorial Day Golf Cart Parade

June 18 – Father’s Day Fishing Tournament

Also, May 14th, Fishing Tournament

11. Agenda items for next month

12. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting of **February 28, 2022, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

February 25, 2022 at 5:00 PM
