

## City of Coffee City Economic Development Corporation

7019 Pleasant Ridge  
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NOTICE IS HEREBY GIVEN OF A MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON APRIL 25TH, 2022, AT 5:00 PM, AT THE CITY OF COFFEE CITY 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.

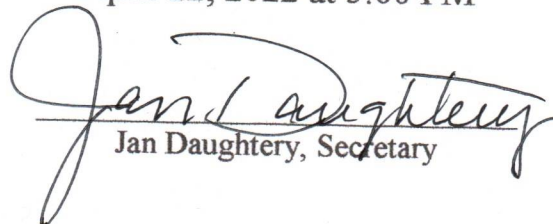
### AGENDA

1. Call the Meeting to Order/Recording.
2. Roll Call / Announce if quorum is present.
3. Welcome new Board Members:  
Cynthia Swanson  
Justin Wiggins  
Jeff Blackstone
4. Approve Meeting Minutes for:  
  
March 25th, 2022
5. Approve the Treasurer's Report for:  
  
March 2022
6. Open Forum
7. Discuss, Consider and Act upon presentation(s) seeking EDC funding approval  
Lake Palestine Resort-Micah Wolf
8. A. Discuss, Consider and Act upon amending Section 4.02 to read "June" instead of  
"July to agree with Section 3.05 as written.  
B. Discuss, Consider and Act upon accepting the revisions made to Section 3.02  
allowing individuals owning a business and property within the city limits of  
Coffee City, who live within 10 miles of the City of Coffee City to apply for  
membership to the Coffee City EDC as written.

9. Discuss, Consider and Act upon amending the EDC Budget under Business Opportunity Funding to accommodate the proposed projects.
10. Discuss, Consider and Act upon forgiving the Hotel Occupancy Tax “fine” for the property located on Pine Street. Owner will pay the taxes for the previous 2 years. This recommendation is made due to no prior contact being made by the City referencing the Ordinance for the collection of Hotel Occupancy Tax.
11. Discuss, Consider and Act upon advertising in the “Gone to Texas” Magazine.
12. Discuss, Consider and Act upon the Purchase of the proposed properties.
13. Calendar of Events - Discuss and Act Upon
  - May 14<sup>th</sup>: Fishing Tournament
  - May 28<sup>th</sup>: Memorial Day Community Parade
  - June 18<sup>th</sup>: Father’s Day Activity
14. Discuss Scheduling Budget Meeting-New Fiscal Year Begins July 2022
15. Agenda items for next month
16. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **April 22, 2022, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday on

April 22, 2022 at 5:00 PM

  
Jan Daughtery, Secretary