

# City of Coffee City Economic Development Corporation

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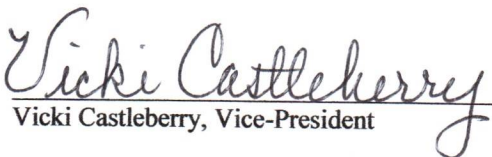
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; WAS HELD ON JULY 25th, 2022, AT 5:30 PM, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THESE ARE THE OFFICIAL MINUTES OF THE ABOVE-MENTIONED MEETING AS FOLLOWS:

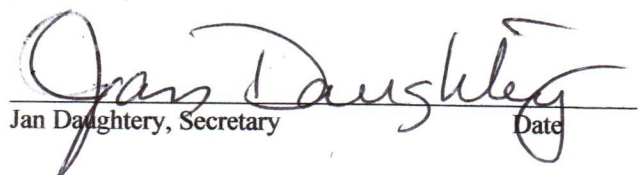
## MINUTES

1. Call the Meeting to Order/Announce Recording.  
*Vicki Castleberry, acting President, called the meeting to order at 5:30 p.m. and announced the recording of the meeting.*
2. Roll Call/Announce if quorum is present.  
*Vicki Castleberry called the roll as follows; Vicki Castleberry, present; Tom McBride, present; GeoJan Hunter, present; Jeff Blackstone, absent, excused; Jan Daughtery, absent, excused. Vicki Castleberry announced that there was no quorum was present, and stated that a review and update of the agenda items would be given but no action could or would be considered for a vote.*
3. Approve Meeting Minutes for: *This item was tabled until the next regular meeting. There were two corrections that were noted to be made.*  
  
June 2022
4. Approve the Treasurer's Report for: *This item was tabled until the next regular meeting.*  
  
June 2022
5. Open Forum: *No one was present*
6. Update on City/City Council Meeting on July 11<sup>th</sup>, 2022  
*A brief update was given regarding the City's inability to have a quorum due for this meeting.*
7. Update Property Purchase -Public Hearing-Property Location Highsaw and Hwy 3506  
*Due to the inability for the City to have a quorum, the pending property purchase is on hold until such time as the City Council can meet with a quorum and act on the approval of the resolution and follow through with the two public readings regarding the proposed purchase of the property.*

8. Update on EDC administrative position  
*There was no additional information to be given at this time.*
9. Update on Attorney Communication-Contract Ending  
*Communication was received from the current EDC attorney, Chris Nichols of his intentions to end his representation as of September 30<sup>th</sup>, 2022. The EDC will have an agenda item for the next regular meeting to "Consider and Act" upon the selection of a new Attorney to provide legal representation for the EDC.*
10. Review/Update on Bella Vista July 4<sup>th</sup> Celebration  
*An update was given regarding the 4<sup>th</sup> of July Celebration at Bella Vista. There was estimated to be approximately 2,000 people attending the event including the boats that attended. This event was a success.*
11. Consider and Act upon the selection of new EDC Officer positions: *This item was tabled until the next regular meeting.*  
President  
Vice-President  
Secretary  
Treasurer
12. Calendar of Events – Discussion/Amend/Finalize/Consider and Act on:  
*Confirmation of date, time and location of this event was discussed and to be determined by the board via email.*  
  
EDC Town Hall Event-Proposed August 1<sup>st</sup> – 5<sup>th</sup> at 7:00 p.m.
13. Discuss agenda items for next month:  
*All tabled items as listed above.*  
*Further discussion on upcoming events*
14. Adjourn

We, certify that these are the official minutes and are a summary of the meeting for the Coffee City EDC held on **July 25<sup>th</sup>, 2022, at 5:30 PM.**

  
Vicki Castleberry, Vice-President      9/26/22  
Date

  
Jan Daughtery, Secretary      Date