



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON TUESDAY, DECEMBER 6, 2022, AT 6:00 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.

SPECIAL CALLED MEETING AGENDA

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:

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

October 2022
5. Public Hearing regarding purchase of the corner lot of FM 3506 and Highway 155.
6. Discuss, Consider and Act upon undertaking the Irfan property project, to include a Purchase price.
7. Discuss and Act upon the EDC board recommending to the City Council that the EDC Purchase the Irfan property at an agreed upon price.
8. Consider and Act upon EDC resolution for purchase of Irfan property. (Fm 3506 and Highway 155)
9. Open Forum
10. Discuss, Consider and Act upon contacting a real estate agent to represent the EDC for Purchase of Irfan property.

11. Discuss property insurance for Highsaw Trail purchase.
12. Discuss the Trunk or Treat event.
13. Discuss Christmas Market event.
14. Discuss, consider, and act upon selecting a financing option with down payment, length of loan (months) and monthly payment amount.
15. Discuss Agenda Items for next month.
16. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Tuesday, **December 6, 2022, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

December 2, 2022, at 5:00 PM


Tom McBride/ President