



City of Coffee City Economic Development Corporation

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BELOW ARE THE MINUTES OF THE REGULAR MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; HELD ON **February 27th, 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 BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION

AGENDA

1. Call Meeting to Order/Announce Recording.
Vice President, Vicki Castleberry called the meeting to order at 5:05 p.m. on February 27th.
2. Roll Call/Announce if quorum is present.
Roll was call by GeoJan Hunter as follows; Jan Daughtery, absent; GeoJan Hunter, present; Vicki Castleberry, present. The Vice-President announced that there was no quorum present to continue with the meeting.

THE MEETING WAS ADJOURNED DUE TO LACK OF QUORUM AT 5:07 P.M. BY VICKI CASTLEBERRY.

A REVIEW WAS DONE REGARDING THE STATUS OF THE FOLLOWING ITEMS, NO ACTION OR VOTE WAS TAKEN ON ANY SUBJECT LISTED. THESE ITEMS WILL BE PRESENTED AT THE NEXT MEETING TO BE HELD ON MARCH 27TH AT 5:00 P.M.

*Bank Fishing Event.
Easter Egg Hunt.
National Night Out event.
Deed Restrictions.
Privacy Fence of property on Highway 3506 and Highsaw Drive.
Grant/Loan Applications as presented.
Belts and Hoses Tournament.
Discuss Agenda Items for next month.*

We certify that these are the official minutes for the Coffee City EDC meeting held on, **February 27th, 2023**, at **5:00 PM** at the Coffee City- City Hall.

Vicki Castleberry
Vicki Castleberry, Vice President/Secretary

March 27, 2023
Date Approved