

City of Coffee City Economic Development Corporation

7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3414 Office
(903) 876-2433 Fax

NOTICE IS HEREBY GIVEN THAT THESE ARE THE OFFICIAL MINUTES OF A REGULAR MONTHLY MEETING OF THE CITY OF COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION: THAT WAS HELD ON **APRIL 24TH, AT 5:00 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

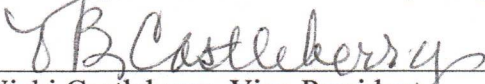
1. Call Meeting to Order/Announce Recording.
Vice-President Vicki Castleberry called the meeting to order at 5:37 p.m. to extend a waiting period for members to assemble.
2. Roll Call/Announce if quorum is present.
Secretary Jan Daughtery called the roll as given; GeoJan Hunter, present; Vicki Castleberry, present; Carrie Ousley, absent. Due to a lack of a quorum, the meeting was adjourned at 5:37 p.m. All agenda items will be carried over for May's meeting.
3. Approve Meeting Minutes for:

March 2023
4. Approve the Treasurer's Report for:

March 2023
5. Discuss, Consider and Act upon approving Grant Funding Application for Façade Improvement-Kilo's Liquor Store
6. Discuss, and Act upon approve funding for Belts and Hoses Tournament
7. Discuss, Consider and Act upon scheduling and funding support for National Night Out event.
8. Open Forum
9. Discuss, Consider and Act upon Deed Restrictions-Highsaw Property

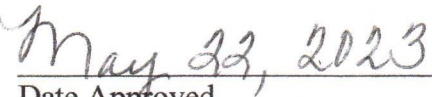
10. Discuss, and Act upon purchasing price for Privacy Fence of property on Highway 3506 and Highsaw Drive.
11. Discuss Agenda Items for next month.
12. Adjourn

We certify that these are the official minutes of the Coffee City EDC meeting, **April 24th, 2023, at 5:00 PM** that was posted at the Coffee City- City Hall.



Vicki Castleberry, Vice-President

GeoJan Hunter, Asst. Secretary/Treasurer



Date Approved