



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 **MONDAY, MAY 22, 2023, 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 Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:

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

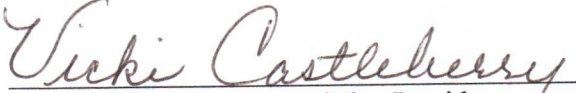
March 2023
April 2023
5. Discuss, Consider and Act upon approving Grant Funding Application for Façade Improvement-Kilo's Liquor Store
6. Discuss, consider and Act upon scheduling presentation of the Grant Award to Hos Pizza.
7. Discuss, Consider and Act upon scheduling and funding support for National Night Out event.
6. Open Forum
7. Discuss, Consider and Act upon Deed Restrictions-Highsaw Property
8. Discuss, and Act upon purchasing price for Privacy Fence of property on Highway 3506 and Highsaw Drive.

9. Discuss Agenda Items for next month.

10. Adjourn

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

May 19, at 5:00 PM


Vicki Castleberry/Vice President