



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, JULY 24, 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:

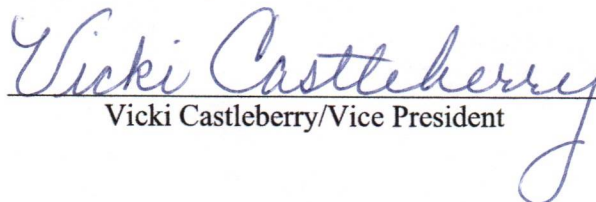
June 2023
4. Approve the Treasurer's Report for:

June 2023
5. Welcome New Board Members:
 - a. Felicha Allen
 - b. Sandrew Ellis
6. Consider, Reconsider and Act upon amending EDC Director nominee whose term Expired May 2023 to be presented to the City Council for approval and appointment to the EDC Board as follows: Vicki Castleberry for a 3rd, 2-year term.
7. Consider, and Act upon the selection of new EDC Officers positions.
8. Consider, and Act upon removing GeoJan Hunter a signatory for EDC Bank accounts at Austin and Southside Banks and add someone new.
9. Consider and Act upon hiring a stump grinder to grind stumps on Hwy. 3506 and Highsaw Property.

10. Discuss, Consider and Act upon scheduling and funding support for National Night Out Event.
11. Open Forum
12. Discuss, Consider and Act upon Deed Restrictions-Highsaw Property
13. Discuss, Consider and Act upon receiving a free parcel of land, approximately 1.26 acres out of the property located on Hwy 155 and F.M. 3506 to be used by the City.
14. Discuss, consider and Act upon speaking with Dana Staples at Staples Realty about placing a “Welcome to Coffee City” sign on her property.
15. Discuss, consider and Act upon the “Welcome to Coffee City” sign information.
16. Discuss, consider, and design a New Logo to place at the Strip Center on Hwy. 155.
17. Discuss, and Act upon three new Airbnb’s in the City/ETJ: Charming Lakehouse, Brierwood Bay; The Sweet Retreat on the Lake, Lollipop Landing; and Cottage Getaway at the Lake, Brierwood Bay.
18. Discuss Agenda Items for next meeting.
19. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **July 24, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

July 21, at 5:00 PM


Vicki Castleberry/Vice President