

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, AUGUST 28, 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:

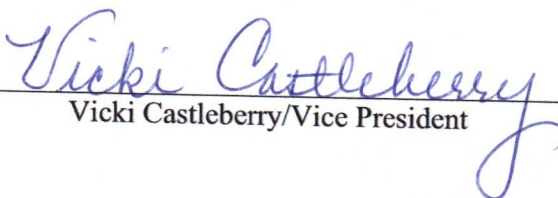
July 2023
4. Approve the Treasurer's Report for:

July 2023
5. Consider, and Act upon the selection of new EDC Officers positions.
6. Consider, and Act upon removing GeoJan Hunter a signatory for EDC Bank accounts at Austin and Southside Banks and add someone new.
7. Discuss, Consider and Act upon what dollar amount to fund for the support for National Night Out Event. (plus, fund raiser, i.e., Fish Fry, Chili Cook-Off, Corn hoe Tournament)
8. Executive Session: Discuss, Consider and Act upon if we want to move forward with the parcel of land on Hwy 155 that was donated. (Discuss Attorney Moore's response.)
9. Discuss, Consider and Act upon accepting Kristi McCarty's application for a member of the EDC Board.
10. Open Forum

11. Discuss, Consider and Act upon Deed Restrictions-Highsaw Property
12. Discuss, Consider and Act upon what to use the land, located on Highsaw Trail and F.M. 3506.
13. Discuss, consider and Act upon the "Welcome to Coffee City" sign information.
14. Discuss, consider, and design a New Logo to place at the Strip Center on Hwy. 155.
15. Discuss, Act and Consider on what process to take for those Airbnb's in the City/ETJ: "The Sweet Retreat on the Lake", Lollipop Landing; and "Cottage Getaway at the Lake", Brierwood Bay; for not responding to letters mailed to them for their taxes owed to the city.
16. Discuss, Consider and Act upon if we will continue to sponsor a Halloween Event.
17. Discuss, Consider and Act upon if we will continue to host a Christmas Market.
18. Discuss, Consider and Act upon appointing a Council Member to sit on the EDC Board In the absence of an EDC Board member when needed to conduct business for voting purposes.
19. Discuss Agenda Items for next meeting.
20. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **August 28, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

August 25, at 5:00 PM


Vicki Castleberry/Vice President