



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, SEPTEMBER 25, 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

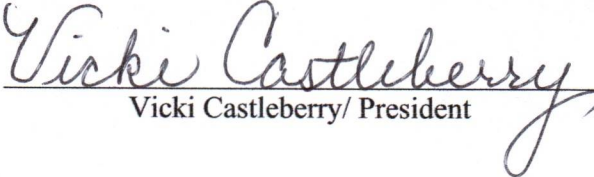
Revised for October 2, 2023

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:
August 2023
4. Approve the Treasurer's Report for:
August 2023
5. Open Forum
6. Executive Session: Consider and Act upon City filing paperwork for legal rights to the property gifted to the EDC.
7. Executive Session: Discuss, Consider and Act upon if we want to move forward in hiring an Attorney to file paperwork against Family Dollar Store for Eminent Domain rights.
8. Discuss, Consider and Act upon the "Welcome to Coffee City" sign information.
9. Discuss, Consider and Act upon recommending Laney Lyon for the Coffee City EDC Board.
10. Discuss, Consider, and design a new logo to place at the Strip Center on Hwy. 155.

11. Review and Discuss Guidelines of Grant presented to Jerry & Pornmany Iv of Kilos Liquor Store for removing the canopy frame along the building.
12. Discuss, Consider and Act upon what to use the land for, located on Highsaw Trail and F.M. 3506.
13. Discuss, Consider and Act upon a time to host the Christmas Market.
14. Discuss Agenda Items for next meeting.
15. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **October 2, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

September 29, at 5:00 PM


Vicki Castleberry/ President