



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, OCTOBER 30, 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:
September 2023
4. Approve the Treasurer's Report for:
September 2023
5. Open Forum
6. Consider and Act upon selecting a treasurer for the EDC Board.
7. Discuss, Consider and Act upon reviewing the city ordinance #9-11-2017 for additions and changes for community cleanup request.
8. Discuss, Consider and Act upon the "Welcome to Coffee City" sign information.
9. Discuss, Consider, and design a new logo to place at the Strip Center on Hwy. 155.
*stock.adobe.com *istockphoto.com
*brandcrowd.com
*logoorbit.com
*alphadesigncrew.com
*99designs.com

10. Discuss gifted property and what is going on with the City Attorney and the EDC Attorney.
11. Review, Discuss and Consider timeline for \$10,000 reimbursement of Grant presented to Jerry & Pornmany IV at Kilo's Liquor Store, if no renovation has begun on the canopy frame along the building by a certain date.
12. Discuss, Consider and Act upon a selected name for the property on the corner of Highsaw Trail at F.M. 3506. (Multi-Purpose Park)
13. Discuss, Consider and Act upon items needed for the Christmas Market, also workers to set up and break down tables and areas.
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 30, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday

October 27, at 5:00 PM

Vicki B. Castleberry

Vicki Castleberry/ President