



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN THAT THESE ARE THE OFFICIAL MINUTES OF A REGULAR MONTHLY MEETING OF THE CITY OF 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 THESE ARE THE OFFICIAL MINUTES OF THE ABOVE-MENTIONED MEETING AS FOLLOWS:

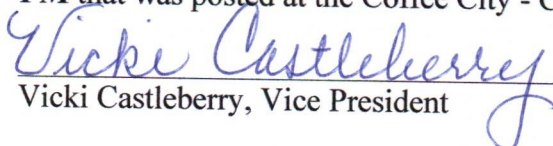
MINUTES

1. Call Meeting to Order/Announce Recording.
Vicki Castleberry called the meeting to order at 5:40 PM
2. Roll Call/Announce if quorum is present.
Jan Daughtery called the roll as follows: Jan Daughtery, present; Vicki Castleberry, present; Carrie Ousley, present; Felicia Allen, present; Sandrew Allen, present. Quorum is present.
3. Approve Meeting Minutes for July 2023:
Carrie Ousley made a motion to accept the minutes as printed, Felicia Allen, seconded. All in favor, none opposed. Motion carried.
4. Approve Treasurer's Report for July 2023:
The financials were reviewed. Carrie Ousley made a motion to accept the treasurer's report for July, Sandrew Allen, seconded; All in favor, none opposed. Motion carried.
5. Welcome New Board Members:
Vicki Castleberry welcomed two new members to the EDC Board, Felicia Allen and 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.
Sandrew Ellis made a motion to present Vicki Castleberry to the City Council for an additional 3rd, 2-year term to the EDC Board. Carrie Ousley seconded the motion. All in favor, none opposed. Motion carried.

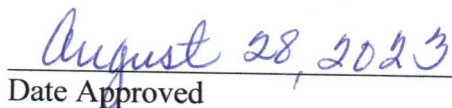
7. Consider, and Act upon the selection of new EDC Officers positions.
Carrie Ousley made a motion to table the selection of officers until after the City Council meeting. Sandrew Ellis seconded the motion. All in favor, none opposed. Motion carried.
8. Consider, and Act upon removing GeoJan Hunter a signatory for EDC Bank accounts at Austin and Southside Banks and add someone new.
Carrie Ousley made a motion to table the removal of GeoJan Hunter from Bank accounts until new officers are elected. Sandrew Ellis seconded the motion. All in favor, none opposed. Motion carried.
9. Consider and Act upon hiring a stump grinder to grind stumps on Hwy. 3506 and Highsaw Property.
Carrie Ousley made a motion to hire a stump grinder for the property on Hwy. 3506. Sandrew Ellis seconded the motion. All in favor, none opposed. Motion carried.
10. Discuss, Consider and Act upon scheduling and funding support for National Night Out Event.
Chief Patillo, Coffee City Police Department, stated that they have been working on the National Night Out event and would like to get assistance from the EDC Board on activities and funding. Also, Officer Cody Welch would be contacting the EDC Board for assistance on particular items for the events.
11. Open Forum
No one was present to speak in the open Forum.
12. Discuss, Consider and Act upon Deed Restrictions-Highsaw Property
Carrie Ousley made a motion to table the Deed Restrictions report until we receive additional information on the property. Felicia Allen seconded the motion. All in favor, none opposed. Motion carried.
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.
Vicki Castleberry called for an Executive Session at 5:45 PM. Regular Session resumed at 5:55 PM. Jan Daughtery made a motion to except a free parcel of land on Hwy 155 and F.M. 3506. Carrie Ousley seconded the motion. All in favor, none opposed. Motion carried.
14. Discuss, consider and Act upon speaking with Dana Staples at Staples Realty about placing a "Welcome to Coffee City" sign on her property.
Jan Daughtery made a motion for someone to speak to Dana Staples about placing a Welcome to Coffee City sign on her property. Sandrew Ellis seconded the motion. All in favor, none opposed. Motion carried.

15. Discuss, consider and Act upon the "Welcome to Coffee City" sign information.
Carrie Ousley made a motion to table the Welcome to Coffee City sign information to continue looking at other designs. Jan Daughtery seconded the motion. All in favor, none opposed. Motion carried.
16. Discuss, consider, and design a New Logo to place at the Strip Center on Hwy. 155.
Carrie Ousley made a motion to table the design for a New Logo to a later date. Jan Daughtery seconded the motion. All in favor, none opposed. Motion carried.
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.
Sandrew Ellis made a motion for the three new Airbnb's in the City/ETJ. Felicia Allen seconded the motion. All in favor, none opposed. Motion carried.
18. Discuss Agenda Items for next meeting.
New EDC Officers
Removing GeoJan Hunter from Bank Accounts Signatory
Deed Restrictions-Highsaw Property
Receiving a free parcel of land on Hwy. 155
Welcome to Coffee City Sign Information
New Logo for the Strip Center on Hwy. 155
19. Adjourn

We certify that these are the official minutes of the Coffee City EDC meeting held on **July 24, 2023 at 5:00 PM** that was posted at the Coffee City - City Hall.


Vicki Castleberry, Vice President

Jan Daughtery, Secretary


Date Approved