



City of Coffee City Economic Development Corporation

7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3414 Office
(903) 876-2433 Fax

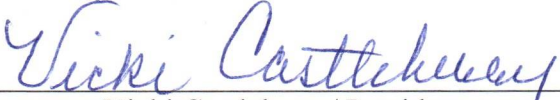
NOTICE IS HEREBY GIVEN THAT THESE ARE THE OFFICIAL MINUTES OF A REGULAR MONTHLY MEETING OF THE CITY OF COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION: THAT WAS HELD ON **OCTOBER 2, AT 5:00PM**, AT THE CITY OF COFFEE CITY CITY HALL LOCATED AT THE ABOVE ADDRESS. THESE ARE THE OFFICIAL MINUTES OF THE ABOVE-MENTIONED MEETING AS FOLLOWS:

MINUTES

1. Call Meeting to Order/Announce Recording.
Vicki Castleberry called the meeting to order at 5:07pm and announced the recording of the minutes.
2. Roll Call/Announce if quorum is present.
Vicki Castleberry called the roll as follows: Vicki Castleberry, present; Felicia Allen, present; Jan Daughtery, present; Carrie Ousley, absent; Sandra Ellis, absent; Ollie Harmon, present. Quorum is present.
3. Approve Meeting Minutes for:
Jan Daughtery made a motion to approve the minutes for August 28, 2023. All in favor, none opposed.
4. Approve the Treasurer's Report for:
Ollie Harmon made a motion to approve the treasures report. All in favor, none opposed. Motion carried.
5. Open Forum:
No one present.
6. Executive Session: Consider and Act upon City filing paperwork for legal rights to the property gifted to the EDC.
Closed session.
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 Legal rights to enter our gifted property from Highway 155 at the already established driveway.
Closed session.

8. Discuss, Consider and Act upon the “Welcome to Coffee City” sign information.
Felicia Allen made a motion to table the Welcome to Coffee City sign until the next meeting. All in favor, none opposed. Motion carried.
9. Discuss, Consider and Act upon recommending Laney Lyon for the Coffee City EDC Board.
Jan Daughtery made a motion on the recommendation of Laney Lyon for the EDC Board. Felicia Allen seconded. All in favor, none opposed. Motion carried.
10. Discuss, Consider, and design a new logo to place at the Strip Center on Hwy. 155.
Felicia Allen made a motion to table the new logo to place at the Strip Center until the next meeting. Jan Daughtery seconded. All in favor, none opposed. Motion carried.
11. Review and Discuss Guidelines of Grant presented to Jerry & Pornmany Iv of Kilos Liquor Store for removing the canopy frame along the building.
Felicia Allen made a motion that we visit the property of Kilos to find out how things are going and how it’s going to be proceeding from this day forward. Jan Daughtery seconded. All in favor, none opposed. Carried carried.
12. Discuss, Consider and Act upon what to use the land for, located on Highsaw Trail and F.M. 3506.
Jan Daughtery made a motion to use the vacant lot on the corner of Highsaw Trail and FM 3506 as a multi-purpose property, whether it be food trucks, dog park, dog wash, garage sales for the community, etc. Felicia Allen seconded. All in favor, none opposed. Motion carried.
13. Discuss, Consider and Act upon a time to host the Christmas Market.
Felicia Allen made a motion that the Christmas market will be December 2nd and the vendor rates will be the same as in 2022. Ollie Harmon seconded. All in favor, none opposed. Motion carried.
14. Discuss Agenda Items for next meeting.
*Welcome to Coffee City sign
New Logo for Strip Center
Christmas Market*
15. Adjourn
Felicia Allen made a motion to adjourn the meeting at 7:05PM. Jan Daughtery seconded. All in favor, none opposed. Motion carried.

I certify that these are the official minutes of the Coffee City EDC meeting held, **October 2, 2023 at 5:00PM**, that was posted at the Coffee City – City Hall.



Vicki Castleberry/ President