



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 **TUESDAY, JANUARY 2, 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.

RESCHEDULED DECEMBER 22 MEETING AGENDA

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:

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

November 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 Act upon 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 decision made by the City Attorney, Property Owner, and Realtor.
11. Discuss property needs submitted at previous meeting, and how to handle getting them done.
12. Discuss and Act upon donating a check for Firework Show to be presented to Lake Palestine Resort for the New Year with stipulations for ongoing donations relating to Fireworks.
12. Discuss Agenda Items for next meeting.
13. Next meeting date: January 22, 2024
14. Adjourn

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

December 27, at 5:00 PM

Vicki B. Castleberry

Vicki Castleberry/ President