



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 COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION: THAT WAS HELD ON **MONDAY, NOVEMBER 27, 2023 AT 5:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THESE ARE THE ORIGINAL MINUTES OF THE ABOVE-MENTIONED MEETING AS FOLLOWS:

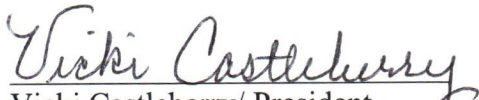
MINUTES

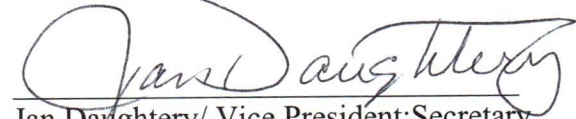
1. Call Meeting to Order/Announce Recording.
Vicki Castleberry called the meeting to order at 5:08pm and announced the recording of the meeting.
2. Roll Call/Announce if quorum is present.
Vicki Castleberry called the roll as follows: Felicia Allen, present; Jan Daughtery, present, Vicki Castleberry, present; Carrie Ousley, present, and announced the presence of a quorum.
3. Approve Meeting Minutes for October 2023:
Vicki Castleberry asked for a review of the minutes from October 2023. Jan Daughtery made a motion to accept the minutes as print with the correction of Felicia Allen's name. Carrie Ousley seconded the motion. All in favor, none opposed. Motion carried.
4. Approve the Treasurer's Report for October 2023:
Vicki Castleberry asked to table the treasure report until a further review of the profit and loss statement.
5. Open Forum
Mike Wolf from the Lake Palestine Resort spoke about the upcoming New Years Eve firework show. He presented to the EDC Board his ideas and thoughts about improving the upcoming show and future shows. Mr. Wolf would like the EDC to help financially with the show and partner with other locals to help expand the events. Discussion on entry fees, food truck, vendors and etc were mentioned. The EDC board agreed to look into the proposition.
6. Consider and Act upon selecting a treasurer for the EDC Board.
Jan Daughtery made a motion to accept Felicia Allen as an additional signer on bank accounts until a treasure is voted in. Carrie Ousley seconded. All in favor, none opposed. Motion carried.

7. Discuss, Consider and Act upon reviewing the city ordinance #9-11-2017 for additions and changes for community cleanup request.
Carrie Ousley made a motion to discuss with city council to change the grass level in the ordinance. Also, to contact the Sheriff's department and having someone help enforce the ordinance. All in favor, none opposed. Motion carried.
8. Discuss, Consider and Act upon the "Welcome to Coffee City" sign information.
Jan Daughtery made a motion to contact a landscaping company for quotes on sand, gravel and stone for the sign and also, Vance Neeley, for the lettering. Carrie Ousley seconded. All in favor, none opposed. Motion carried.
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
Carrie Ousley made a motion to table #9 until the next meeting.
10. Discuss gifted property and decision made by the City Attorney and the discussion with the EDC Attorney.
Vicki Castleberry stated there wasn't any information available and asked to table #10 until the December meeting.
11. Discuss outcome for \$10,000 reimbursement of Grant presented to Jerry & Pornmany IV at Kilo's Liquor Store, for no renovation of the canopy frame along the building.
Jan Daughtery made a motion to deposit the check. They will need to start the application over for future grants. All in favor, none opposed. Motion carried.
12. Discuss property needs submitted at last meeting, and how to handle getting them done.
Carrie Ousley made a motion to continue looking at property needs and discuss at December meeting. All in favor, none opposed. Motion carried.
13. Discuss, Consider and Act upon items needed for the Christmas Market, also workers to set up and break down tables and areas. (Deadline for app 11/13/23)
Christmas market was cancelled due to lack of participation.
14. Discuss Agenda Items for next meeting.
*Selection of Treasure
Update on City Ordinance
New Logo at Strip Center
Discuss Gifted Property
Property Needs*
15. Adjourn

Carrie Ousley made a motion to adjourn the meeting at 6:23pm. All in favor, none opposed. Motion carried.

We certify that these are the official minutes of the Coffee City EDC meeting Monday, **November 27, at 5:00 PM** that was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday


Vicki Castleberry/ President


Jan Daughtery/ Vice President:Secretary