



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; THAT WAS HELD ON **TUESDAY, JANUARY 2, 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:

RESCHEDULED DECEMBER 22 MEETING MINUTES

1. Call Meeting to Order/Announce Recording.
Vicki Castleberry called the meeting to order at 5:00 pm and announced the recording of the minutes.
2. Roll Call/Announce if quorum is present.
Felicia Allen called the roll as follows: Felicia Allen, present; Vicki Castleberry, present; Jan Daughtery, present, Sandra Ellis, Carrie Ousley, present; present; Laney Lyons
3. Approve Meeting Minutes for November 2023:
Jan Daughtery made a motion to approve the minutes for November 2023. Laney Lyons seconded the motion. All in favor, none opposed. Motion carried.
4. Approve the Treasurer's Report for November 2023:
There was some questions about the balance sheet and how to read it. Jan Daughtery made a motion to accept the treasurer's report. All in favor, none opposed. Motion carried.
5. Open Forum
No one was present to speak in the forum.. Board members discussed #10 at this time.
6. Consider and Act upon selecting a treasurer for the EDC Board.
Jan Daughtery made a motion that Laney be the official treasure of the EDC Board since she had Quickbooks and bookkeeping knowledge. 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.
Jan Daughtery made a motion that #7 is tabled until further date. All in favor, none opposed. Motion carried.

Jan Daughtery made a motion that Laney go and see the properties where the Welcome Signs will be and give a few options to discuss. Jan Daughtery agreed to assist her. Carrie Ousley seconded the motion. 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 discussed a few ideas that she found on websites and asked if the logo should mention Lake Palestine, she feels it would draw more attention. Carrie also reached out to a friend that is familiar with logos and waiting on a reply. He is reasonably priced and lives close.

10. Discuss gifted property and decision made by the City Attorney, Property Owner, and Realtor.

#10 was discussed in #5 under Open Forum. The attorney will handle all the paperwork for the gifted properties. Also, discussed was the maintenance of the properties and naming the properties.

11. Discuss property needs submitted at previous meeting, and how to handle getting them done.

Jan Daughtery made a motion that #11 is tabled to a further date. All in favor, none opposed. Motion carried.

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.

Meeting was held after the firework show. Board members talked about the show.

12. Discuss Agenda Items for next meeting.

13. Next meeting date:

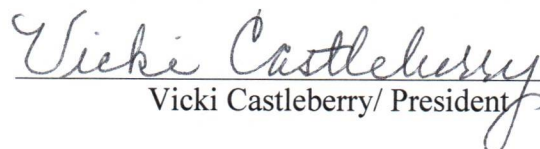
January 22, 2024

14. Adjourn

Carrie Ousley made a motion to adjourn. All in favor, none opposed. Motion carried.

I certify these are the official minutes of the Coffee City EDC meeting held on Tuesday, **January 2, at 5:00 PM** that was posted at the City Hall Public Notice Board and the Coffee City EDC Website.

January 2nd, at 5:00 PM



Vicki Castleberry/ President