

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **MONDAY, JANUARY 22, 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:

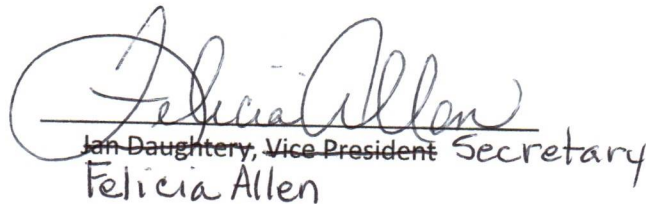
MINUTES

1. Call Meeting to Order/ Announce Recording of Meeting.
Vicki Castleberry called the meeting to order at 5:05 PM and announced recording of the meeting.
2. Roll Call/ Announce if Quorum is Present.
Felicia Allen, Present; Jan Daughtery, Present; Sandra Ellis, absent, Carrie Ousley, Present; Laney Lyons, Present. Quorum is Present. Vicki Castleberry
3. Approve Meeting Minutes for December 2023:
Jan Daughtery made a motion to accept the minutes as printed. All in favor, none opposed. Motion Carried.
4. Approve Treasure's Report for December 2023:
Carrie Ousley made a motion to accept the treasure's report. Jan Daughtery seconded. All in favor, none opposed. Motion Carried.
5. Open Forum
David, the owner of the grey and red building down the road spoke about selling the property and the 1.349 acres.
6. Discuss and Act upon submission of report to Comptroller's Office for February.
Vicki Castleberry met with Dan and they prepared the report and is ready to file. Notes have been made for next time and also a meeting is schedule in March for help on the next report.
7. Discuss and Act upon submitting the city ordinance #9-11-2017 for additional changes for community clean up. Request to City Council for approval. Also, review and discuss resume for Anthony Mogan Rollins, Retired Sheriff.
Jan Daughtery made a motion to let Vicki Castleberry take over and submit Mr. Rollins information to the city council and also consider using Mr. Rollins and his services for the CCEDC. Carrie Ousley seconded. All in favor, none opposed. Motion Carried.
8. Discuss and Act upon the selection of "Welcome to Coffee City" sign options and bids submitted by Laney Lyons.
Carrie Ousley made a motion to table #8 until the visuals and pictures can be reviewed and presented to the City Council. Jan Daughtery seconded. All in favor, none opposed. Motion Carried.

9. Discuss and Act upon selecting a new logo to place at the Strip Center on Hwy 155 from the design copies and bids presented by Laney Lyons.
Felicia Allen made a motion to table #9 until Laney can get three visuals and bids. Jan Daughtery seconded. All in favor, none opposed. Motion Carried.
10. Discuss process in moving forward with gifted property to finalize decision made by the City Attorney, and Property Owner. Next step in filing with the City Attorney.
Jan Daughtery made a motion to table #10 until next meeting. Felicia Allen, seconded. All in favor, none opposed. Motion Carried.
11. Review and Discuss property needs submitted at previous meeting and how to handle getting them done.
Carrie Ousley made a motion to look further into speaking to Mr. Rollins and the City Council about him being hired part time. Jan Daughtery, seconded. All in favor, none opposed. Motion Carried.
12. Discuss and Act upon setting a date to begin working on the budget for 2024.
Jan Daughtery made a motion to table #12 until the February meeting to prepare the budget for 2024. Felicia Allen, seconded. All in favor, none opposed. Motion Carried.
13. Discuss Agenda Items for Next Meeting.
**Hiring of Mr. Anthony Rollins
Welcome to Coffee City Sign
New Logo at the Strip Center
Decision on Gifted Property
Property on 3506
2024 Budget**
14. Next Meeting February 26, 2024.
15. Adjourn.
Carrie Ousley made a motion to adjourn the meeting at 6:20PM. Jan Daughtery seconded. All in favor, none opposed. Motion Carried.

We certify that these are the official minutes of the Coffee City EDC meeting held on January 22, 2024 that was held at the Coffee City- City Hall.


Vicki Castleberry, Present


~~Jan Daughtery, Vice President~~ Secretary
Felicia Allen

3/04/24
Date Approved