



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 **MONDAY, April 22, 2024, AT 6:00 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.

AGENDA

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

February 2024
March 2024
4. Approve the Treasurer's Report for:

February 2024
March 2024
5. Open Forum
6. Welcome our newest Board Member Mr. Walter Kern.
7. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by Lyons Construction, Leon Signs, and one other company.
8. Discuss moving forward retaining an attorney to represent the city in getting the right of way from Family Dollar Store owner for entry to the gifted property.

9. Discuss, Review, and adjust EDC Budget for 2024 - 2025.
10. Discuss Agenda Items for next meeting.
11. Next meeting date: May 28, 2024.
12. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **April 22, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

April 19, at 5:00 PM

Vicki B. Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved