



City of Coffee City Economic Development Corporation

7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3414 Office
(903) 876-2433 Fax

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **THURSDAY JUNE 6, 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.

MINUTES

1. Call Meeting to Order/Announce Recording.
Vicki Castleberry called the meeting to order at 6:17 pm.
2. Roll Call/Announce if quorum is present.
Vicki Castleberry called roll, Felicia Allen, present; Carrie Ousley, present; Laney Lyons, absent; Walt Kern, present.
3. Approve Meeting Minutes for April 2024:
Carrie Ousley made a motion to approve the minutes for April, Walt Kern, seconded, motion carried.
4. Approve the Treasurer's Report for February 2024 and March 2024:
Felicia Allen made a motion for approval of the treasure report for April 2024, Seconded by Carrie Ousley, motion carried.
5. Open Forum
No one present to speak.
6. Discuss and review 2024 Appraised Value of property at Highsaw & Hwy. 3506; and Property at Highway 155.
Board only reviewed and discussed paperwork
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.
Vicki Castleberry agreed to talk to Mr. Ivy about where he purchased his sign for his business. Felicia Allen made a motion to table this, Carrie Ousley seconded, motion carried.

8. Discuss paperwork needed to present attorney to represent the city in getting the right of way from Family Dollar Store owner for entry to the gifted property.
Carrie Ousley made a motion to ask the city secretary to move forward with rescheduling the meeting with the city attorney, Felicia Allen seconded, motion carried.
9. Discuss and act upon donating to Bella Vista for July firework show.
Vicki Castleberry announced that the event had been cancelled due to donations.
10. Discuss and act upon donating to Lake Palestine Resort for Memorial Day firework Show.
Vicki Castleberry announced that the event came before the EDC Board meeting and was not discussed, also that donations in the about of \$2000 had already been donated this year.
11. Discuss, Review, and adjust EDC Budget for 2024 - 2025.
Felicia Allen made a motion to continue the review of the 2024-2025 budget during June meeting; Carrie Ousley, seconded. Motion carried.
10. Discuss Agenda Items for next meeting.
*Discuss Welcome Sign
Discuss Gifted Property Paperwork needed by city attorney
Discuss EDC Budget for 2024-2025*
14. Next meeting date: June 24, 2024.
15. Adjourn
Carrie Ousley made a motion to adjourn the meeting; Walt Kern, seconded at 7:48pm, motion Carried.

We certify that these are the official minutes of the Coffee City EDC meeting Thursday, **June 6, 2024, at 6:00 PM** that was posted at the Coffee City-City Hall.

Vicki B. Castleberry

Vicki Castleberry/ President

Felicia Cook-Allen

Felicia Cook-Allen/Secretary

Date Approved