



City of Coffee City Economic Development Corporation

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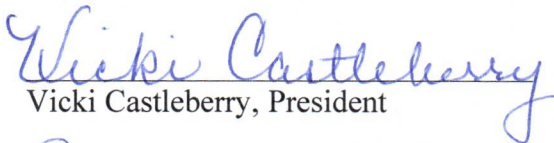
NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **MONDAY, JUNE 24, 2024, AT 6:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THE BOARD RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD 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.

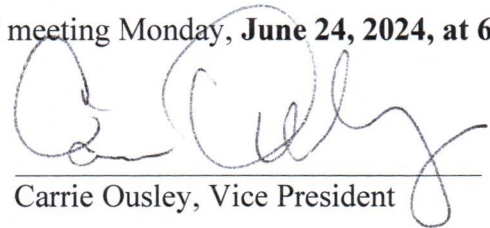
MINUTES

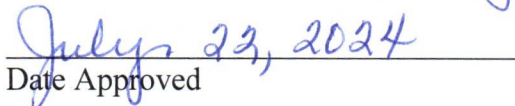
1. Call Meeting to Order/Announce Recording.
Vicki Castleberry called the meeting to order at 6:00 pm and announced recording of the minutes.
2. Roll Call/Announce if quorum is present.
Laney Lyon, present; Olli Harmon, present; Carrie Ousley, present; Felicia Allen, absent; Vicki Castleberry, present. Quorum is present.
3. Approve Meeting Minutes for May 2024:
Carrie Ousley made a motion to approve the minutes for May 2024. Laney Lyons seconded. None opposed. Motion carried.
4. Approve the Treasurer's Report for May 2024:
Carrie Ousley made a motion to approve the treasure report for May 2024. Laney Lyons seconded. None opposed. Motion carried.
5. Open Forum
No one present to speak.
6. Discuss and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by other companies.
After discussing the prices of the signs and additional cost of lettering Carrie Ousley made a motion to table #6 until we've gotten prices on lettering for the signs from Powell, Sign Guy, LLC and Jeff Blackstone. Laney Lyons, second. None opposed. Motion carried.
7. Discuss, and Act paperwork needed to present to the city attorney for getting the right of way from the Family Dollar store owner for entry to the gifted property.
Laney Lyons makes a motion to table #7 until further notice due to lack of response from the city attorney. Carrie Ousley seconded. None opposed. Motion carried.

8. Discuss, Review and Adjust EDC Budget for 2024-2025.
Vicki Castleberry provided budget information using Quickbooks and Excel sheets. She updated financial information for the EDC. Vicki and Carrie discussed budget and expenses for 2023-2024. Vicki discussed proposed budget and sales tax changes. Vicki discussed concerns with the board about the damages done to the marina, resort and other rental properties due to the storm. Budget expenses were discussed for various expenses in the community and community center. Vicki Castleberry finalized the budget and will submit it to the council for review.
9. Discuss Agenda Items for next meeting.
Approve Meeting Minutes for February 2024
Approve the Treasurer's Report for February 2024
Discuss Welcome Sign
Discuss logo designs
Discuss any update on the attorney for the city
10. Next meeting date:
July 22, 2024.
121. Adjourn
Ollie Harmon made a motion to adjourn the meeting at 7:40 pm. Carrie Ousley, seconded.

We certify that these are the official minutes of the Coffee City EDC meeting Monday, **June 24, 2024, at 6:00 PM** that was posted at the Coffee City-City Hall.


Vicki Castleberry, President


Carrie Ousley, Vice President


Date Approved