

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, FEBRUARY 24, 2025, AT 5:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS.

MINUTES

1. Call Meeting to Order/Announce Recording.
Vicki Castleberry calls the meeting to order at 5:14 PM on February 24, 2025.
2. Roll Call/Announce if quorum is present.
Roll call is conducted: Felicia Allen, Vicki Castleberry, Walter Kearns, and Ali Holman are present. Carrie Awesome is absent. Vicki Castleberry confirms a quorum.
3. Approve Meeting Minutes for January 2025:
Vicki Castleberry mentions the absence of minutes and the Treasurer's Report, which will be reviewed next month
4. Approve the Treasurer's Report for January 2025:
5. Open Forum
6. Discuss with Mr. Jessie Wilson and Laney Lyon items that are needed for TxDot to place a "Welcome to Coffee City" sign. (City Signage) (Picture, Dimensions, Lighting/type, Size of Structure & Foundation and wording/what it will look like).
Vicki Castleberry discusses the need for a welcome sign for Coffee City. The signage items needed include a picture, dimensions, lighting, type, size, structure, and foundation. Vicki Castleberry mentions that a gentleman who has worked with Text Dot on other projects is helping with the signage. The gentleman is working on finalizing the guidelines and providing an estimate for the signage.

7. Review and finalize bids received for cost of stain for fence at the property on Highsaw and Hwy 3506.

Vicki Castleberry and Walter Kearns discuss the pros and cons of using Blue Line Fence Company versus Fresh Coat Paint Company. Vicki Castleberry suggests staying with Blue Line Fence Company due to their previous good work and competitive pricing. Felicia Allen and Walter Kearns agree to accept the bid from Blue Line Fence Company. Felicia Allen made a motion to accept the bid. Walter Kern seconded. Motion Carried.

8. Discuss Agenda Items for next meeting.

9. Next meeting date: March 24, 2025.

10. Adjourn

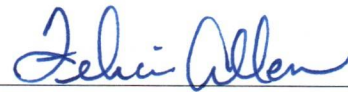
A motion to adjourn the meeting is made by Ali Holman and seconded by Walter Kearns.

We certify that these are the official minutes of the Coffee City EDC meeting held on November 26, 2024 that was held at the Coffee City- City Hall.

February 24, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President



Felicia Cook-Allen/Secretary

Date Approved