



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, AUGUST 4, 2025, AT 5:00 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.

RESCHEDULED JULY 28, 2025, MEETING **AGENDA**

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

June 2025
4. Approve the Treasurer's Report for:

June 2025
5. Open Forum
6. Discuss and select new Officers for the 2025 – 2026 fiscal year EDC Board.
President –
Vice President –
Secretary –
Treasurer –
7. Discuss contributing funds to the City of Coffee City for Community Center improvements. i.e. (Air Conditioner System)

8. Review and Discuss Tenant Grant Program Application requesting \$5000.00 to start a new business in the name of Ven-o's Volume of Ventures – Custom T'zz & More.
9. Discuss possible use of EDC property at Highsaw & CR 3506.
10. Discuss Agenda Items for next meeting.
11. Next meeting date: August 25, 2025.
12. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting **Monday, August 4, at 5:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

August 1, at 5:00 PM

Vicki Castleberry
Vicki Castleberry/ President

Felicia Cook-Allen/Secretary

Date Approved