



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; WAS HELD ON **TUESDAY, MAY 27, 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 called the meeting to order at 5:22 pm on May 27, 2025.
2. Roll Call/Announce if quorum is present.
Rolled was called. Felicia Allen, present; Vicki Castleberry, present; Carrie Ousley, present; Laney Lyon, absent; Walter Kern, Absent; Ollie Harmon, present.
3. Approve Meeting Minutes for April 2025:
Felicia Allen makes a motion to approve the minutes for April 2025. Ollie Harmon seconded. All in favor, none opposed. Motion carried.
4. Approve the Treasurer's Report for April 2025:
Carrie Ousley made a motion to approve the treasurer's report for April 2025. Felicia Allen seconded. All in favor, none opposed. Motion carried.
5. Open Forum
No one present.
6. Discuss and remove EDC Board Member Laney Lyon.
Carrie Ousley made a motion to approve the removal of Laney Lyon from the EDC Board. Felicia Allen seconded. All in favor, none opposed. Motion carried.
7. Discuss and appoint new EDC Board Members for the 2025 – 2027 fiscal year. (Kevin Haughey, Candice Lyon)
Carrie Ousley made a motion to welcome new board members Kevin Haughey and Candice Lyons as members of the EDC board. They will serve from June 2025 to June 2027. Vicki Castleberry discusses new member orientation, the

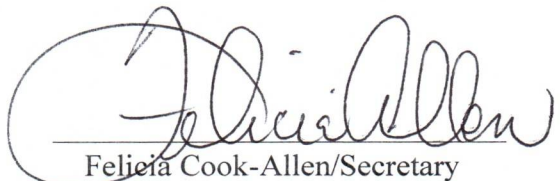
bylaws and communication methods including emails. Felicia Allen, second. All in favor, none opposed.

8. Review 2025 Property Appraisal Value.
The property appraisal review was tabled for discussion to the June 2025 meeting.
9. Discuss placement of lighting & cameras for Property on Highsaw and Hwy. 3506 for July 2025.
Vicki Castleberry discussed the placement of lighting and cameras on the property at Highsaw and Highway 3506. Kevin and other members volunteered to help with the installation, including providing the hardware and ladders. Installation is set for July 28th.
10. Review financial results of Fire Departments Belts & Hoses Tournament 2025.
Due to lack of information regarding the tournament, number 10 was tabled until discussed at the next council meeting.
11. Review and finalize EDC Budget Proposal for 2025 – 2026 fiscal year.
Vicki Castleberry mentions the need to review and finalize the EDC budget and proposal for the 2025-2026 fiscal year.
12. Discuss Agenda Items for next meeting.
New Board Member, 2024 Property Value, Belts & Hoses Tournament 2025.
13. Next meeting date:
Vicki Castleberry confirms the next meeting date will be June 16, 2025, at 5:00pm.
14. Adjourn
A motion to adjourn the meeting was made by Carrie Ousley and seconded by Felicia Allen. The meeting was adjourned at 6:02 pm.

I certify that this is an official copy of the minutes for the Coffee City EDC meeting that was held **Tuesday, May 27, at 5:00 PM** and is posted at the City Hall Public Notice Board and the Coffee City EDC Website.

May 23, at 5:00 PM

Vicki Castleberry
Vicki Castleberry/ President


Felicia Cook-Allen/Secretary

Date Approved