



**BOARD OF DIRECTORS MEETING AGENDA  
TYPE A COLEMAN ECONOMIC DEVELOPMENT CORPORATION  
AND  
TYPE B COLEMAN COMMUNITY COALITION**

**Regular Meeting Agenda**

The Board of Directors of the Type A Coleman Economic Development Corporation ("CEDC") and the Type B Coleman Community Coalition ("CCC") will meet in joint session on Thursday, April 9, 2020 at 6:00p.m. in the Council Chambers of City Hall, 200 West Live Oak, Coleman, Texas. All items on the agenda are for possible discussion and action. The Board may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time, in the order determined by the Presiding Officer, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency.

The CEDC and CCC Boards reserve the right to retire into closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code, including but not limited to: Government Code Sections 551.071-Consultation with Attorney; 551.072-Deliberations about Real Property; 551.074-Personnel Matters; 551.087-Economic Development.

**1. Call to Order, Invocation and Pledge of Allegiance**

**2. Hearing of Visitors**

Any citizen who desires to address the Board on a matter not included on the agenda may do so at this time. The Board may not deliberate on items presented under this agenda item. Presentations are subject to three (3) minutes for items not on the agenda. If you wish to speak to an item on the agenda, you will be allowed to speak when the Board addresses the item. There is a (3) minute time limit for items on the agenda. The presiding officer (with the consent of a majority of the Board) may grant additional time. To comply with the provisions of the Open Meetings Act, the Board respectfully requests that prior to addressing the Board, that each person submit a Speaker Request Form stating your name, address, and topic of presentation. The form is located at the entryway to Council Chambers.

**3. Approval of Minutes**

- A. CEDC and CCC joint board meeting held on March 12, 2020 and the Special Called meeting on March 19, 2020.

**4. Financial Reports**

- A. Review CEDC and CCC Financial reports by Sandra Rose, CPA

5. To hear an update on the SBA-EIDL and CARES ACT-PPP programs implemented by Congress to assist Small Businesses.

6. To discuss and take possible action on suspending or making changes to current performance agreements due to the COVID 19 outbreak.

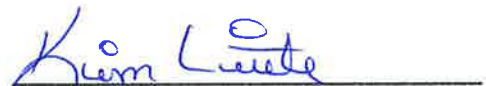
7. To discuss and take possible action on approving a budget amendment up to \$2,500.00 from the CEDC and CCC each to help purchase an audio/video system for the Council Chambers to be used for CEDC/CCC, City Council, Building and Standards, H.O.T and other committees to comply with updated requirements and safety measures for open meetings due to COVID-19.

8. To discuss and take possible action on new construction or improvements to existing property for a possible business relocation.

**9. Directors Report-Project Update, VISTA Update and Billboards.**

**10. Adjournment**

**Submitted by:**



**Kim Little,  
Director of Economic Development**

Certification

I certify that the above notice of meeting was posted at City Hall, 200 W. Live Oak, Coleman, Texas, and on the City of Coleman and the Coleman EDC internet websites on Monday, April 6, 2020 at 5:00p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. I further certify that the media was properly notified. A list of those notified will be available upon request.

  
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Karen Langley, City Secretary

Special Accommodations

The City of Coleman is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary by calling 325-625-4116 or by going by 200 W. Live Oak, Coleman, Texas during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.