



**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, May 14, 2020 at 6:00p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas.

To advance the public health goal of limiting face to face meetings and contact with others to slow the spread of COVID 19, the EDC boards of the City of Coleman requests you not attend the EDC meeting in Person. The meeting is open to the public by either computer or phone. Telephonic capabilities will be utilized to allow individuals to address the EDC boards. Members of the public are encouraged to participate remotely. The public dial in number and meeting information to participate is below:

To participate in the meeting remotely:

Phone Dial-in [+1.408.419.1715](tel:+14084191715) OR [+1.408.915.6290](tel:+14089156290) (United States)

<https://bluejeans.com>-Meeting ID: 170 402 797Participant Passcode: 1937

You may also watch the meeting from your computer, tablet or smartphone at:

<https://www.facebook.com/CityofColemanTX/>

An electronic copy of the agenda and packet can be found at the following link:

www.cityofcolemantx.us/meetings

If you must attend the meeting there will be very limited seating in Council Chambers and social distancing requirements and practices will be observed. 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 Chair, 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 April 9, 2020.

4. Financial Report

A. Review CEDC and CCC Financial reports by Sandra Rose, CPA, update on audit timeline.

5. To hear an update on Covid-19 Survey results.

6. To discuss and take possible action on requested modifications to Performance agreements due to Covid-19.

7. To discuss and take possible action on forgiving employment terms for businesses that have wrapped up their contracts with the CEDC or CCC.

8. To discuss and take possible action on a purchase agreement with MUSCO lighting for the ballpark project and to receive an update on the status of the project financing with Government Capital.

9. To discuss and take possible action on approving funds from the Type B CCC for a Health Fair to be held on November 7th, 2020.

10. To discuss and take possible action on approving funds from the Type A CEDC for new billboard vinyl's and designs plus installation/removal at 3 locations with services provided by Screen Arts Graphics.

11. Directors Report-Project Update and VISTA Update.

12. Adjournment

Submitted by:

**Kim Little,
Director of Economic Development**

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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, May 11, 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.

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. Liveoak, Coleman, Texas during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.