



**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, August 13, 2020 at 6:00p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas.

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

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

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 July 9, 2020.

4. Financial Report

- A. Review CEDC and CCC Financial reports by Sandra Rose, CPA
- B. FY18 Audit Presentation

5. Open Public Hearing: The Board may conduct a public hearing on 2 projects:

To provide matching funds up to \$75,000.00 to be split between the Type A CEDC and Type B CCC to be used by the City of Coleman as a Match for the DRP grant on sidewalks if awarded.

To provide funds to the City of Coleman for up to \$10,000.00 each from the Type A CEDC and the Type B CCC for housing demolition, removal and cleanup of properties inside the city limits.

Close Public Hearing

- 6. To adopt a Resolution to provide matching funds up to \$75,000.00 to be split between the Type A CEDC and Type B CCC to be used by the City of Coleman as a Match for the DRP grant on sidewalks if awarded.
- 7. To adopt a Resolution to provide funds to the City of Coleman for up to \$10,000.00 each from the Type A CEDC and the Type B CCC for housing demolition, removal and cleanup of properties inside the city limits.
- 8. To consider, discuss and/or take action on approving promotion funds in the amount of \$3,500.00 from both the CEDC and CCC to complete the sign project at the City Park.
- 9. To consider, discuss and/or take action on approving the ARCIT bundle package of \$145.00 for the upcoming speakers series (8) topics, costs to be split between the CEDC and CCC.
- 10. To consider, discuss and/or take action on renewal of the Long's Aircraft lease agreement with the CEDC (pending insurance clarification).
- 11. To consider, discuss and/or take action on approving letters of support for the DRP grant project from the CEDC and CCC.
- 12. To consider, discuss and/or take action on approving the changes/modifications to their lease as requested by Coleman Filtration.

13. To consider, discuss and/or take action on contracting with GSLI for site locator services, with the fees split between the CEDC and CCC equally.

14. Directors Report-Project Update, Billboards, Memory Lake/City Park and VISTA Update.

15. 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, August 10, 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.