



**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, February 11, 2021 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 January 14, 2021.

4. Financial Report

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

5. To consider, discuss and/or take action on providing funds up to \$50,000.00 from the Type A CEDC and the Type B CCC to Roberto Viana and Annette Carrell for the Cactus Coffee Co. project located at 111 S. Commercial Avenue.
6. To consider, discuss and/or take action on providing funds up to \$45,000.00 from the Type A CEDC and Type B CCC for repairs to the Coleman Humane Society building located at 112 East Pecan.
7. To consider, discuss and/or take action on providing funds up to \$250,000.00 from the Type A CEDC and Type B CCC for a new business relocation/expansion to be located at 100 Lackland Street with Brody Tibbetts and Logan Bell in partnership with Allegiant Holster Company.
8. To consider, discuss and/or take action on paying Bull Creek Design/Dennis Danek \$950.00 for repairs to the Airport Hangar for welding & repair of hangar doors.
9. To consider, discuss and/or take action on renewing Chamber dues for 2021.
10. To consider, discuss and/or take action on making electrical improvements to the College and Commercial area for upcoming events.
11. To consider, discuss and/or take action on participating in the ARCIT Advertising program for local businesses to be featured.
12. To consider, discuss and/or take action on providing funds from the Type A CEDC and Type B CCC for grant match and excess funds for a project with Texas Parks & Wildlife to make improvements to Milton Autry Memory Lake.
13. To consider, discuss and/or take action on election of EDC Officers for 2021.
14. To consider, discuss and/or take action on updating signature cards at the bank.
15. To consider appointing a 2-3 member committee to meet with the EDC Director and City Manager to discuss updating the Project request application and to determine what process will be followed to place items on the agenda.

16. Directors Report-Project Updates

17. 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, February 8, 2021 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.



James King, Assistant 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.