

**TYPE A COLEMAN ECONOMIC DEVELOPMENT CORPORATION
TYPE B COLEMAN COMMUNITY COALITION
MONTHLY BOARD MEETING
MINUTES**

Call to Order

The joint meeting of the Type A, Coleman Economic Development Corporation and the Type B, Coleman Community Coalition was called to order by President, Mark Price at 6:00pm. The meeting was held on March 14, 2019 at the City Council Chambers of the City of Coleman, 200 W. Live Oak, Coleman, Texas. Mark Price led the group in prayer and the flag salute.

The following Board of Directors, staff and guests were present:

Board Members & Staff:

Mark Price	President, Type A CEDC & Type B CCC
Larry Robinson	Secretary/Treasurer, Type A CEDC & Type B CCC
Dr. Paul Reynolds	Member, Type A CEDC & Type B CCC
Bill Hennig	Member, Type A CEDC & Type B CCC
Jacque Rosales	Member, Type A CEDC & Type B CCC
Royce Young	Member, Type A CEDC & Type B CCC
Kim Little	Director of Economic Development
David Martinez	Assistant City Manager
Sandra Rose	CPA

Guests:

Tommy Sloan	Mayor, City of Coleman
Ashley Davis	VISTA Volunteer

Hearing of Visitors: None.

Approval of Minutes:

Minutes from the CEDC/CCC Joint meeting on February 19, 2019 were presented. Larry Robinson moved to approve the minutes, 2nd by Royce Young.

Ayes: Mark Price, Larry Robinson, Bill Hennig, Jacque Rosales, Royce Young.

No: None

Dr. Paul Reynolds arrived

Financial Reports:

Sandra Rose, CPA gave an update for February 2019 and presented Cash Receipts and Disbursements for the month for both the CEDC and CCC boards. A compilation report for February was also given for the Type B CCC. Things are moving forward getting the books to balance and getting things reconciled for Type A.

Jacque Rosales moved to accept the report as presented, 2nd by Dr. Paul Reynolds.

Ayes: Mark Price, Larry Robinson, Bill Hennig, Jacque Rosales, Royce Young and Dr. Paul Reynolds.

No: None

Public Hearing

Opened at 6:10pm

1. To provide funds up to \$7,500.00 to be used for fencing materials and gate at Milton Autry Memory Lake to complete the exterior project and to remove old materials.
2. To provide funds up to \$5,000.00 to Coleman Performing Arts to help with cost to hire CAL Johnson to paint a mural on the North side of the studio.
3. To provide funds up to \$4,000.00 to Circle C Cattlewomen for funding to advertise & promote The Great Western Trail Days event, April 26-28, 2019.
4. To provide funds up to \$2,250.00 for the Western Syndicate Committee to promote the Steer/Heifer show scheduled for May 31st and June 1st & 2nd, 2019.

Closed at 6:12pm

New Business

A-Setting a date for the board and staff to participate in a planning workshop.

Kim Little recommended that Carlton Schwab, President of the TEDC be selected to present a board workshop on April 25th. Cost will be \$1,000.00 plus travel and the City Council will also be invited to attend.

Ayes: Mark Price, Larry Robinson, Bill Hennig, Jacque Rosales, Royce Young and Dr. Paul Reynolds.

No: None

B-Providing funding up to \$10,000.00 from the Type A CEDC for Housing Demolition to the City of Coleman.

David Martinez, Assistant City Manager presented some numbers on the work that has been done and photos of structures that have been identified. This item will be placed on the April agenda for Public Hearing and adoption pending Council Approval.

Dr. Paul Reynolds moved to approve Type A funding up to \$10,000, 2nd by Jacque Rosales.

Ayes: Mark Price, Larry Robinson, Bill Hennig, Jacque Rosales, Royce Young and Dr. Paul Reynolds.

No: None

C-Providing funding up to \$10,000.00 from the Type B CCC for Housing Demolition to the City of Coleman.

David Martinez, Assistant City Manager presented some numbers on the work that has been done and photos of structures that have been identified. This item will be placed on the April agenda for Public Hearing and adoption pending Council Approval.

Dr. Paul Reynolds moved to approve Type B funding up to \$10,000, 2nd by Jacque Rosales.

Ayes: Mark Price, Larry Robinson, Bill Hennig, Jacque Rosales, Royce Young and Dr. Paul Reynolds.

No: None

D-Providing funding from CEDC up to \$1,200.00 for the Coleman County Job Fair on April 6, 2019.

Kim Little and Ashley Davis, VISTA Volunteer addressed the board to discuss the event and request funds for expenses involved with the Job Fair. 20 businesses have committed to attend and the primary emphasis will be on getting the Job Seekers to attend and apply for jobs.

Larry Robinson moved to split the cost of \$600.00 each between the Type A & Type B boards, 2nd by Royce Young.

Ayes: Mark Price, Larry Robinson, Bill Hennig, Royce Young and Dr. Paul Reynolds.

Abstain: Jacque Rosales

E-REDS Training Recap and Discussion on Future Training Opportunities

Kim Little and Mark Price shared the information they gained at the REDS workshop and also talked about future options for board members to attend to receive training and knowledge on the EDC programs and partners.

No Action

F-Recap on BRE visits with business partners, board and staff

Board members shared their feelings about the conversations that were recently held with Coleman Filter and LVI. Other visits are being planned with businesses in the next few weeks.

No Action

Directors Report

Included in the report were Sales Tax updates, Retail/Events, VISTA update and Evergreen list as well as status on projects.

Adjournment

Larry Robinson moved to adjourn, 2nd by Jacque Rosales.

Ayes: Mark Price, Larry Robinson, Bill Hennig, Jacque Rosales, Royce Young and Dr. Paul Reynolds.

No: None

Meeting Adjourned at 7:36pm

Passed and approved by the CEDC Board and the CCC Board on this the date 10th of April 2019.



Mark Price, President



Larry Robinson, Secretary /Treasurer