

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

**Call to Order**

The joint meeting of the Type A, Coleman Economic Development Corporation the Type B, Coleman Community Coalition and the Coleman City Council was called to order by President, Mark Price and Mayor Tommy Sloan at 4:00pm. The meeting was held on April 25th, 2019 at the Bill Franklin Center, 13152 St. Hwy 206, Coleman, Texas. Joe Haynes led the group in prayer and Mark Price led the flag salute.

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

**City Council Members, EDC Board Members & Staff:**

Tommy Sloan	Mayor
Sherman Smith	Mayor Pro Tem
Sharlene Hetzel	Council Member
Bobby McGee	Council Member
Monte Sides	Council Member
Diana Lopez	City Manager
David Martinez	Assistant City Manager
Liz Campbell	Office Utility Manager
Judge James King	Municipal Court Judge
Mark Price	President, Type A CEDC & Type B CCC
Joe Haynes	Vice-President, Type A CEDC & Type B CCC
Larry Robinson	Secretary/Treasurer, 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
Sandra Rose	CPA for Type A CEDC & Type B CCC
Pat Chesser	Attorney

**Guests:**

Nancy Emmert	Citizen
Carlton Schwab	President, TEDC

**Hearing of Visitors:** None.

**New Business**

**A-Board members of the Type A CEDC, Type B CCC and City Council members participated in a workshop led by Carlton Schwab, President/CEO of the Texas Economic Development Council (TEDC).**

Carlton Schwab walked the group through a powerpoint presentation and participants had some discussion on process and procedures. Schwab also shared a printed piece with each participant that outlined his presentation.

No Action

**B-Discussion on the proposed EDC matrix.**

Mark Price led the group through the newly developed matrix and asked for feedback. Several suggestions that tied back to Ad Valorem Taxes, Benefits, Dollars Invested and BRE were also suggested and will be added. The final version of the concept will be adopted at an upcoming EDC meeting.

No Action

**Adjournment**

Type A CEDC & Type B CCC

Joe Haynes moved to adjourn, 2<sup>nd</sup> by Bill Hennig.

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

No: None

City Council


Monte Sides move to adjourn, 2<sup>nd</sup> by Bobby McGee.


Ayes: Sherman Smith, Monte Sides and Bobby McGee

No: None

Meeting Adjourned at 7:00pm

Passed and approved by the CEDC Board and the CCC Board on this the date 9<sup>th</sup> of May 2019.

  
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Mark Price, President

  
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Larry Robinson, Secretary /Treasurer