

**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 June 4, 2019 at the City Council Chambers of the City of Coleman, 200 W. Live Oak, Coleman, Texas. Joe Haynes led the group in prayer and Mark Price led 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
Joe Haynes	Vice-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
Royce Young	Member, Type A CEDC & Type B CCC
Kim Little	Director of Economic Development
Diana Lopez	City Manager
Tommy Sloan	Mayor
Pat Chesser	Attorney
Sandra Rose	CPA

Guests:

Nancy Emmert	Guest
Sara Lemoine Knox	C.H.A.P.S. Board Member
Trena Claywell	C.H.A.P.S. Board Member
Ashlee Miller	Great Western Trail Days Longhorn Show

Hearing of Visitors: Ashlee Miller, Chair of the Great Western Trail Days Longhorn Show, thanked the board for their donation to the 2019 show and gave a quick overview of the final results and feedback from participants. She also shared that postcards have been sent with some ambassadors Sylvia Mahoney to Germany and Darrell Dorgan to London, they are helping share the Western Culture overseas.

Approval of Minutes:

Minutes from the CEDC/CCC Board meeting on May 9, 2019 were presented. Larry Robinson moved to approve the minutes, 2nd by Bill Hennig.

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

No: None

Financial Reports:

Sandra Rose, CPA presented the May Cash Receipts & Disbursements for both the Type A & Type B boards as well as a project analysis. No Action

Public Hearing

Opened at 6:18pm

1. To provide funds from the Type A CEDC and Type B CCC up to \$5,585.00 to be used by the C.H.A.P.S. board for assistance in repairing the Air Conditioning at the Museum.

Closed at 6:22pm

Sara Lemoine Knox, spoke on behalf of the board and shared that C.H.A.P.S. has received a very generous private donation and would not be requesting assistance or funds at this time.

New Business

A-Adopting a Resolution to provide funds from the Type A CEDC and the Type B CCC up to \$5,585.00 to be issued to the C.H.A.P.S. board for assistance in repairing the Air Conditioning at the Museum..

Item was withdrawn. N/A

B-To discuss and take action on adopting the A-B Matrix/Project Evaluation Process.

See BELOW

C-To discuss and take action on acquiring the services of zactax for a one year subscription with a cost of \$3,000.00.

Kim Little, Diana Lopez and Pat Chesser spoke about the opportunity to be able to track the sales tax collection on a monthly basis and shared that this would be a good tool for the City and EDC to have available moving into the budget planning for FY 20.

Joe Haynes moved to approve up to \$3,000.00 to be split by A & B, second by Royce Young.

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

No: None

D-To discuss and take action on approving up to \$300.00 for signage at Milton Autry Memory Lake.

Larry Robinson moved to approve up to \$300.00, 2nd by Bill Hennig.

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

(Dr. Paul Reynolds was not in the building for the vote)

E-To discuss and take action on adopting an amended agreement for Coleman Filtration.

Pat Chesser presented an amended agreement modifying the employment numbers and Mark Price discussed the changes in the manufacturing techniques recently implemented by Coleman Filtration.

Joe Haynes moved to approve the adjustment from 30 to 20 full time employees, 2nd by Bill Hennig. The amendment will go into effect on June 4, 2019.

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

(Dr. Paul Reynolds was not in the building for the vote)

F-To discuss and take action on setting a budget workshop for the Type A & Type B EDC.

The City Manager gave board members 3 proposed dates to protect (June 24, 25 or 26) for a joint budget workshop that will be held with the City Council members.

No Action

B- To discuss and take action on adopting the A-B Matrix/Project Evaluation Process.

Board members were given a chance to walk through the matrix with some hypothetical numbers and looked at specific categories that are being emphasized. After lots of discussion on the matrix and evaluating a potential timeline action was taken.

Joe Haynes moved to adopt the matrix as modified & discussed, 2nd by Dr. Paul Reynolds

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

No: None

Directors Report

Included in the report were Project Update, VISTA Update, and Evergreen Update.

Adjournment

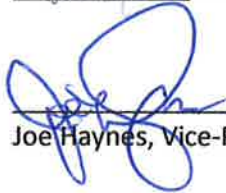
Larry Robinson moved to adjourn, 2nd by Bill Hennig.

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

Dr. Paul Reynolds was called out of the meeting early.

Meeting Adjourned at 8:05pm

Passed and approved by the CEDC Board and the CCC Board on this the date 25th of July 2019.



Joe Haynes, Vice-President



Larry Robinson, Secretary /Treasurer