## COAHOMA DEVELOPMENT CORP.

On Tuesday, April 12, 2022, the CDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall, Coahoma, Texas.

Members Present: Kelly Seales, Kandi Campbell, Tish Perry, Vanessa King and Cody Ditto

Members Absent: Shane Burt, Richard Crawford

Guests: Lori Martinez, Warren Wallace and David Alaman

- 1. The Meeting was called to order at 7:04 by Kelly Seales.
- 2. Cody Ditto led the Pledge of Allegiance and Kelly Seales led us in Prayer.
- Minutes from the March 8th meeting were reviewed. Motion was made to approve the minutes by Cody Ditto and Seconded by Tish Perry, motion passed 5/0. Minutes from the special meeting held on March 29<sup>th</sup> meeting were reviewed. Motion was made to approve the minutes by Kelly Seales and seconded by Vanessa King, motion passed 5/0.
- 4. Discuss/ consider possible action on Splash Pad: Lori Martinez provided an update on the splash pad. The last quote she brought to the CDC was quoted 18 months prior. She brought an updated quote from two companies. One was for approximately \$115,000 which no longer includes a walking track and was for a basic splash pad. The other was from waterplay.com for approximately \$175,000.00 which included play equipment The Coahoma Pride Association has raised approx. \$60,000.00.
- 5. Discussion on Spa: No updates at this time
- 6. Discussion on Grocery Store (Coahoma 1-Stop): No updates at this time
- 7. Discussion and consideration on a Park Walking Track: A lengthy discussion was held on the necessity and priority of a walking track and whether the walking track or splash pad should take priority. After hearing the thoughts of several board members and our guests, David Alaman and Warren Wallace, the board decided to meet with the City Council before moving forward with a decision to consider contributing to the splash pad or walking track project. The board agreed that communication with the city council was necessary to move forward.
- 8. Current Bills: None
- 9. Discuss. Consider new property, projects: David Alaman visited with the board regarding a project the CDC had years ago in which trees had been planted in front of the football field. He asked the CDC to consider looking into replacing the dead trees since it was originally a CDC project. Kelly Seales stated she would have Johansen's look at what is needed to replace those trees and the CDC would consider the request once a proposal was received.
- 10. Discuss/ Consider Executive Session: No executive session required.

11. Adjourn: Motion made by Kandi Campbell to adjourn, Second by Tish Perry. Motion approved 5/0.

Kelly Seals-President

Kandi Campbell-Secretary