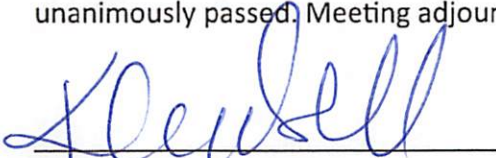


**COAHOMA DEVELOPMENT CORP**  
**SPECIAL MEETING MINUTES**  
**April 25, 2023**

Members present: Kelly Seales, Kandi Campbell, Richard Crawford, Shane Burt, Kelli Crouse, Vanessa King-Behrends and Cody Ditto

Members Absent: None

1. Meeting was called to Order by Kelley Seales at 6:01 PM
2. Prayer was led by Cody Ditto and Pledge led by Shane Burt
3. Splash Pad: This special meeting was called to discuss and consider action on the splash pad pump house. Richard Crawford updated the board on the need for the pump house to be completed asap. The electrical needs to be attached to the completed pump house so that the contractor can continue on schedule. Four bids were submitted to the board for review. Following a review of all contracts, finances and the estimated time each contractor could process the job; it was determined that Metal Solutions could complete the project at the best rate and time. A motion was made by Richard Crawford to grant Metal Solutions proposal in the amount of \$11,500 with a completion time of May 2, 2023. The motion was seconded by Shane Burt. The motion passed 7/0.
4. Executive Session: None
5. Adjourn: Motion was made by Kelly Seales to adjourn, seconded by Kandi Campbell, unanimously passed. Meeting adjourned at 6:19 pm.

  
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Kandi Campbell, Secretary

  
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Kelly Seales, President