

**COAHOMA ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES FOR April 9, 2024**

On Tuesday, April 9, 2024, the ECDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

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

Members Absent: Richard Crawford

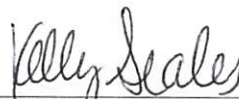
1. Meeting was called to Order by Kelly Seales at 7:09 PM
2. Prayer was led by Kelly Seales and Pledge led by Shane Burt
3. Previous Minutes: After a review of the previous minutes, a motion was made by Cody Ditto to approve the minutes, seconded by Vanessa King-Behrends, motion passed 6/0
4. Splashpad phase II: The dedication stone has been set on location. Lori Martinez made Kelly Seales aware of a name missing from the stone. Lori would like the name added to the stone before the May 4<sup>th</sup> opening. The stone quarry can add the name however they will charge \$400 to come to park and add it. A trailer w/ high powered compressor would also have to be rented at an additional cost. The board discussed this issue, at length, and questions were raised regarding when the donation was received, was it made before/after the cut off dates and was the name on the final list approved by the EDC and Coahoma Pride? Due to the lack of information and questions raised; a motion was made by Kandi Campbell for Coahoma Pride to pay costs if they want the name added prior to May 4<sup>th</sup>; the EDC would then research when the donation was made and if it was received before the cutoff date; if received, the EDC would refund ½ costs back to Coahoma Pride for the addition of the name to the Stone; if donation was not received by the EDC then Coahoma Pride would be responsible for the entire costs. The Motion was seconded by Kelli Crouse. All approved 6/0.
5. Splashpad Opening Ceremony: The ceremony is set for May 4<sup>th</sup> from 11 am-2pm.
6. Picnic Table Bids: The board received 6 bids for cement and construction of awnings at the park. The bids included 3- 9x12 pads and 2-10x10 pads with awnings. The board discussed at length the bids and the EDC financials. After consideration it was decided that due to budget restraints, the board would revisit this item in August under Splashpad Phase III.
7. Coahoma Mural Project: The board discussed posting a public notice for this project. A motion was made by Vanessa King-Behrends to post public notice regarding the mural project and the motion was seconded by Kelli Crouse. All approved 6/0.
8. Bills: The outstanding bills include an invoice from Texas Stone Quarries for \$1,615.89 and an invoice to Attorney, Linda Sjogren, for \$345.00. A motion was made by Shane Burt to pay and approve these two bills. Seconded by Cody Ditto. All approved 6/0.
9. Discuss and Consider Financials: No consideration at this time
10. New Business: Kelly mentioned a park in Abilene having work out equipment which increases potential wellness for the community. The board looked at photos. This might be something to consider in phase III of the Splashpad but will not be added to the agenda at this time.
11. Executive Session: None

12. Adjourn: Motion was made by Cody Ditto to adjourn, seconded by Kandi Campbell unanimously passed. Meeting adjourned at 9:08 pm.



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Kandi Campbell, Secretary



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Kelly Seales, President