

COAHOMA ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES FOR August 13, 2024

On Tuesday, August 13, 2024, the CEDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

Members present: Kelly Seales, Kandi Campbell, Shane Burt and Vanessa King-Behrends

Members Absent: Richard Crawford, Cody Ditto

Guests: Tad and Brittni Lee

1. Meeting was called to Order by Kelly Seales at 7:10 PM
2. Prayer was led by Kelly Seales and Pledge led by Vanessa King-Behrends
3. Previous Minutes: After a review of the previous minutes, a motion was made by Shane Burt to approve the minutes from July 2024, seconded by Kandi Campbell, motion passed 4/0
4. L3 Taxidermy: Tad and Brittni Lee with L3 Taxidermy attended the meeting. They visited with the board about their new business in Coahoma located where OC Feed store was previously. They opened the first of August and are trying to get a sign up on the building. The board discussed a sign and the costs. The estimates they received were all less than \$1,000.00. Following discussion, a motion was made by Kandi Campbell to approve assisting the Lee's with the purchase of a sign in the amount of \$1,000.00 or less. The motion was seconded by Vanessa King-Behrends. Board approved motion 4/0. The Lee's will provide an invoice to the Board once they receive it.
5. Mural Project Specs for RFP: The board discussed where we stand on the murals. Kelly will visit with the Attorney to have an agreement with the image of the mural prepared for the buildings that are personally owned by Mr. Roberts and the Fowlers. The board will review and approve an image in September's meeting for the Clinic building. Once the board approves the image, it will be submitted to the City for approval.
6. Park improvements for RFP: The board discussed what is needed to prepare a bid package for the pavilion pads and awnings at the park. Shane Burt will prepare the specs for the awnings and cement pads to include in the bid pack for review in September.
7. Board Resignation: Kelli Crouse submitted her resignation to the board On June 11, 2024. A motion was made to accept the resignation by Kandi Campbell, Seconded by Shane Burt. Motion passed 4/0.
8. Potential Board Members: The Board discussed individuals that may want to serve on the Board. Board members will follow up with the individuals to see if they are interested prior to submission to the City Council. Once the individuals confirm interest, Kelly Seales will present the suggested potential board member list to the City for selection.
9. Financial Report: no Financial Report was submitted at this time.

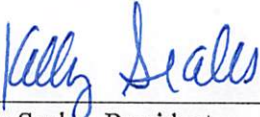
10. Bills: No outstanding bills to approve.

11. New Business/Projects/Properties: None

12. Executive Session: None

13. Adjourn: Motion made by Kandi Campbell to adjourn, seconded by Shane Burt passed 4/0.
Meeting adjourned at 8:11 pm.

Kandi Campbell, Secretary



Kelly Seales, President