

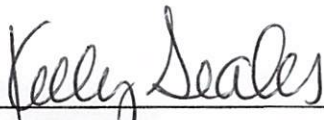
COAHOMA DEVELOPMENT CORP.

On Tuesday, August 16, 2022, the CDC met at 7:00 p.m. in a regularly scheduled public meeting at Coahoma City Hall, Coahoma, Texas.


Members present: Kelly Seales, Kandi Campbell, Richard Crawford, Shane Burt and Cody Ditto.

Members absent: Vanessa King-Behrends and Tish Perry.

1. This meeting was called to order by the President, Kelly Seals at 7:03 p.m.
2. Kelly Seales led the prayer and Kandi Campbell lead the pledge.
3. Minutes from the July 12, 2022 meeting were reviewed. Motion to approve the minutes was made by Shane Burt and Seconded by Cody Ditto. Motion passed 5/0
4. Discussion on Spa: Kelly Seales updated the board on the work being completed and status of spa work. No additional updates.
5. Discussion on New Coahoma Murals: Cody Ditto is waiting on Ray Ripple to get back with him. He will get an update to the board in September's meeting.
6. Discussion on Grocery Store (Coahoma 1 Stop): No updates at this time.
7. Discussion on Curbs/pads on walking track: Kelly Seales updated the board on the need for dumpster pads and updating the curbs at the park. Discussion about presenting this update to the city to partner with them on the updates. The projected cost for the curb and dumpster pads is \$33,747.00. Shane Burt made a motion to present the project to City Council to partner with the EDC on the improvements that need to be made, Kandi Campbell seconded, motion passed 5/0.
8. Discussion on Splash Pad: Richard Crawford presented a booklet with quotes and specs from three different companies for the splash pad project. Richard also sent the information to Sage Diller to review. The board reviewed and discussed the options and specs. The board decided that Kandi Campbell, Kelly Seales and Richard Crawford would meet with Lori Martinez. This meeting will be to discuss the new splash pad options with Coahoma Pride and to go over the Coahoma Prides financial standing. The board preferred the Adventure Playground Systems Option. Shane Burt offered to research the company's history. Cody Ditto volunteered to call the City of Magnolia regarding a splash pad they had built by Adventure Playground systems. The board also plans to present the idea to the City Council on August 23rd to give them an idea of what is happening on the project and to get the City's concerns prior to moving forward.
9. Current Bills: Review of current bills. Bill to Attorney for \$225.00 and Bill to Johansen's for \$1,744.72. Motion to pay bills made by Kandi Campbell and Seconded by Richard Crawford, motion passed 5/0.
10. Discussion to consider new property, projects, and prospects: None
11. Discussion/ Consider Executive Session: No Executive Session required
12. Adjourn: Cody Ditto made a motion to adjourn at 8:30 p.m. Seconded by Shane Burt. Motion passed 5/0.



Kelly Seales, President



Kandi Campbell, Secretary