

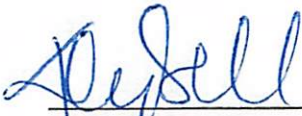
COAHOMA DEVELOPMENT CORP
MEETING MINUTES FOR August 8, 2023

Members present: Kelly Seales, Kandi Campbell, Kelli Crouse, Vanessa King-Behrends, Richard Crawford

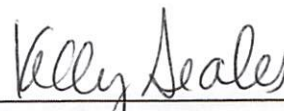
Members Absent: Cody Ditto, Shane Burt

Guests: Andrew and Natasha Lasater

1. Meeting was called to Order by Kelly Seales at 7:01 PM
2. Prayer was led by Kelly Seales and Pledge led by Richard Crawford
3. Previous Minutes: After review of the previous minutes a motion was made by Kelli Crouse to approve, seconded by Kandi Campbell, motion passed 5/0
4. Atlas Training: Andrew and Natasha Lasater visited with the Board about their new business. They want to construct batting cages (foundation, framing and roof) and purchase machines as well as extend a fence for privacy. They presented two proposals for these items. They are asking if the EDC could contribute any funds to assist them. Following a review of the proposals and questions from the board, the Board has tabled this item. The item will remain on the agenda and will be considered again once the building is purchased, and funds become more readily available.
5. ADA Equipment: Kelly updated the board that the ADA Swing and remaining tables had been purchased and should be received soon. No Action needed- Board approved purchase in previous meeting.
6. Splash Pad: Richard Crawford updated the board on the estimated cost of having Splash Pad USA winterize the splash pad and, in the Spring, prepare it for opening. The estimate is around \$4800 per job. He will get with Splash Pad USA to get an approximate date they would be available to winterize. The board agrees the splash pad should remain open until early October but will verify with the City Council on timing and possibly splitting the costs. The final list of contributor names for the stone was reviewed. Following review, a motion was made by Kelli Crouse to approve the list and seconded by Ricky Crawford. Motion passed 5/0. An estimate can now be obtained for the sandblasting on the stone. Transport costs, setting the stone and the sandblasting cost will be reviewed on a later date. No other action taken at this time.
7. Coahoma Murals: No action needed. The board has tabled this item until Spring.
8. Election of Officers: The annual election and installation of officers was discussed by the board. Following discussion, a motion was made by Kelli Crouse to appoint Kelly Seales as President, Cody Ditto as Vice President, Kandi Campbell as Secretary, and Richard Crawford as Treasurer. Richard Crawford will need to be added to the Bank account and Latisha Perry (the previous treasurer) will need to be removed. The motion was Seconded by Vanessa King-Behrends. The motion passed 5/0.
9. Bills: No bills for review
10. New Business: None
11. Executive Session: None
12. Adjourn: Motion was made by Kandi Campbell to adjourn, seconded by Richard Crawford unanimously passed. Meeting adjourned at 8:16 pm.



Kandi Campbell, Secretary



Kelly Seales, President