

## **Coahoma Economic Development Corp.**

On Tuesday, December 13, 2022 the ECDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

Members present: Kelly Seales, Cody Ditto, Shane Burt, Vanessa King-Behrends, Ricky Crawford

Members absent: Kandi Campbell, Tish Perry

Guests: none

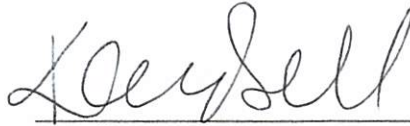
- I.** The meeting was called to order by Kelly Seales at 7:04 pm.
- II.** Kelly Seales led the prayer and Shane Burt led the pledge.
- III.** Minutes from the October & November meeting were reviewed. Motion to approve minutes as written was made by Cody Ditto. Seconded by Ricky Crawford, motion passed 5-0.
- IV.** Discuss/Consider Salon/Day Spa – No new updates.
- V.** Discuss/Consider Grocery Store (SR Coahoma One Stop) – Special warranty deed signed by Kelly Seales to convey ownership to Raju. Final Balloon payment made by the grocery store to be reflected on the December 2022 ECDC bank balance. Board discussed that grocery store will make December lease payment of 2,500 which will be the last and final payment.
- VI.** Discuss/Consider New Murals – Board discussed design options and possibilities of getting input for suggestions and ideas for Muriel’s from citizens of Coahoma. Vanessa King-Behrends voiced having Muriel contain images from all eras of Coahoma starting with its first settlement in 1891 to include happenings in every era to current date. Shane Burt shared information on Coahoma from Heritage Museum. Cody Ditto will request quote from Kynzi Kaczyk when designs are agreed upon and approved from the EDC and Coahoma City Council. Discussed quotes will be obtained for supplies and work for preparation of surfaces when designs are approved. Will continue to explore ideas for Muriel’s and discuss next meeting.
- VII.** Discuss/Consider/Action on Splash Pad Project –Motion from Richard Crawford to approve Splash Pad contract and allow EDC President Kelly Seales to sign. Seconded by Cody Ditto, motion passed 5-0. Three copies of contract signed. Motion from Richard Crawford to apply down payment to EHT of \$62,950.00 which is 25% of the installation agreement (as stated in contract) to secure the manufacture of products and supplies of the Splash Pad; Seconded by Vanessa King-Behrends, motion passed 5-0.
- VIII.** Approve/Disapprove Current Bills – a bill from Attorney Sjogren for \$630.00 and a bill from EHT in the amount of \$1,682.50 for Engineering Services of the Splash

Pad Project were reviewed. Motion was made by Ricky Crawford and Seconded by Vanessa King-Behrends to approve bills; motion passed 5-0.

- IX. Discuss/Consider/Approve 2023 Budget –The Statement of Revenue and Expenditures and the Actual and Projected Budget work sheets were reviewed. Board completed the Proposed Budget Worksheet in its entirety and submitted.
- X. New Property/Business Prospects/Projects –no new items.
- XI. Executive Session – No executive session required.
- XII. Adjourn – **Cody Ditto made a motion to adjourn at 8:30 pm. Seconded by Shane Burt, motion passed 5-0.**



Kelly Seales, President



Kandi Campbell, Secretary