Coahoma Economic Development Corp.

On Tuesday, February 11, 2025 the ECDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

Members present: Kelly Seales, Ricky Crawford, Shane Burt and Vanessa King-Behrends Members absent: Kandi Campbell, Cody Ditto, and Chance O'Daniel

- I. Call to Order The meeting was called to order by Kelly Seales at 7:01 pm.
- **II.** Prayer/Pledge of Allegiance Kelly Seales led the prayer and Vanessa King-Behrends led the pledge.
- **III.** Approve/Disapprove Previous Minutes Minutes from the January 2025 meeting were reviewed. Motion to approve minutes as written was made by Ricky Crawford. Seconded by Shane Burt, motion carried 4-0.
- **IV.** Discuss/Consider Health Clinic Lease Amendment Board reviewed Addendum to Sublease. No action was taken at this time.
- v. Discuss/Consider Mural Project RFO and Bids - The board reviewed two new bids for the "Greetings from Coahoma" Mural. Motion was made to move forward with bid from Jonathan Ramirez with some graphic changes, as well as approval of \$3,500 in travel expenses to be added to Artist agreement, made by Shane Burt. Second by Ricky Crawford. Motion passed 4-0. Artist Agreement for "Landscape" mural was reviewed. Motion to approve made by Ricky Crawford, seconded by Shane Burt. Motion passed 4-0. Building Owner Agreement for "Landscape" mural was reviewed. Motion to approve made by Shane Burt, seconded by Ricky Crawford. Motion passed 4-0. There was also discussion of partial payments on the "Bulldog" and "Landscape" murals. Motion was made by Ricky Crawford to pay 25% upfront prior to start for supplies, and then 25% once project is 50% complete, with the remaining 50% balance to be paid upon completion and for CDC President Kelly Seales to sign amendment stating such for the existing two mural agreements. Seconded by Vanessa King-Behrends, motion passed 4-0.
- **VI.** Discuss/Consider Park Improvement Project Discussion regarding outreach to get the word out about the project. No action taken at this time.
- VII. CEDC Financial Report Report presented by Treasurer, Ricky Crawford. Motion to approve report made by Kelly Seales, seconded by Vanessa King-Behrends. Motion carried 4-0.
- VIII. Approve/Disapprove Current Bills Bills were reviewed for EHT for \$1,500.00, Big Spring Herald for \$265.00. Motion was made to approve payment of all bills by Vanessa King-Behrends, seconded by Ricky Crawford. Motion carried 4-0.

- IX. New Property/Business Prospects/Projects no new items.
- X. Executive Session No executive session required.
- **XI.** Adjourn Ricky Crawford made a motion to adjourn at 8:06 pm. Seconded by Vanessa King-Behrends, motion carried 4-0.

Kelly Seales, President

Kandi Campbell, Secretary