

Coahoma Economic Development Corp.

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

Members present: Kelly Seales, Cody Ditto, Ricky Crawford, Kelli Crouse

Members absent: Kandi Campbell, Shane Burt, Vanessa King-Behrends

Guests: none

- I. The meeting was called to order by Kelly Seales at 7:19 pm.
- II. Kelly Seales led the prayer and Ricky Crawford led the pledge.
- III. Minutes from the January meeting were reviewed. Motion to approve minutes as written was made by Cody Ditto. Seconded by Ricky Crawford, motion carried 4-0.
- IV. Discuss/Consider Splash Pad Phase II Project – Final Splashpad payment has been made for construction. Opening date discussed and board would like to see May 4th as potential date. Lori Martinez is hoping to have food vendors and would like to discuss further plans for Opening Day and dedication of Project with stone memorial. Tyler Bradley plans to finalize placement for stone support pad with Cody Ditto and Ray Seales, and work is scheduled to begin in the next two weeks and should be completed by end of February. CEDC will begin getting bids for picnic table pad/awning construction.
- V. Discuss/Consider Coahoma Murals Project – Kynzi was unable to attend meeting but should be present to discuss at next meeting.
- VI. Discuss/Consider Anywhere Mobile Clinic Lease – Board discussed the need for a temporary abatement of rent in order to offset medical insurance billing issues for clinic. The board feels this is necessary in order to retain tenant as they are a huge benefit to the community. Motion was made by Kelli Crouse to “Temporarily abate rent for 6 months, beginning retroactive on December 1, 2023, to be approved by City Council.” Motion seconded by Ricky Crawford; motion carried 4-0.
- VII. Approve/Disapprove Current Bills – a bill for closing Splash Pad was approved for ½ reimbursement and/or payment of \$2,425 (bill total is \$4,850 to be split with City). Motion was made by Kelli Crouse and Seconded by Cody Ditto; motion carried 4-0.
- VIII. New Property/Business Prospects/Projects –no new items.
- IX. Executive Session – No executive session required.
- X. Adjourn – **Cody Ditto made a motion to adjourn at 8:03 pm. Seconded by Ricky Crawford, motion carried 4-0.**

XI.



Kelly Seales, President



Kandi Campbell, Secretary