

**COAHOMA DEVELOPMENT CORP
MEETING MINUTES FOR FEBRUARY 14, 2023**

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

Members Absent: Vanessa King-Behrends

1. Meeting was called to Order by Kelley Seales at 7:11 PM
2. Prayer was led by Kelly Seales and Pledge led by Shane Burt
3. Previous Minutes: Motion made by Cody Ditto to approve, motion seconded by Shane Burt and motion passed 5/0.
4. Latisha Perry Resignation: The board reviewed the resignation of Latisha Perry and after discussion a motion was made by Cody Ditto and seconded by Shane Burt to approve the resignation. The motion passed 5/0.
5. Kelli Crouse: The board discussed and considered the appointment of Kelli Crouse to the board. Following the discussion a motion was made by Cody Ditto and seconded by Richard Crawford to approve the appointment of Kelli Crouse to the board. The motion passed 5/0.
6. Salon: Kelly updated the board on the Salon progress. No opening date is set but they are finishing updates and have 4 renters.
7. Coahoma Murals: No new update.
8. Splash Pad: Richard Crawford updated the board on the splash pad project. The board reviewed the information from the project kickoff meeting that was held February 9th at the on-site location between USA Splashpad, Richard Crawford, Ray Seales and City members. The board reviewed the project pictures, location, timeline and engineering designs provided from that kickoff meeting. Richard stated the City of Coahoma has agreed to pay \$5,000 towards the electric costs of the project. The proposal for the Electric was around \$10,000. The board discussed the pump house construction which will primarily be the stone and roof. Bids will be needed for that part of the project. Phase I of the project is beginning the week of February 20th. The project is on schedule to be completed in April.
9. Current Bills: The current bills presented include a bill to renew membership to TEDC for \$150.00 and the second payment to USA Splashpad for \$62,950.00. A motion was made by Shane Burt to pay these two bills and seconded by Kandi Campbell. The motion passed 5/0, two bills to attorney for \$570.00 and \$585.00. A motion was made by Cody to pay all bills presented, motion seconded by Richard, motion passed 6/0.
10. New Property, Projects, Business: None
11. Executive Session: None
12. Adjourn: Motion was made by Cody Ditto to adjourn, seconded by Richard Crawford, passed 6/0. Meeting adjourned at 8:03pm.



Kandi Campbell, Secretary



Kelly Seales, President