

Coahoma Economic Development Corp.

On Tuesday, January 14, 2025 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, Chance O'Daniel, Shane Burt

Members absent: Kandi Campbell, Vanessa King-Behrends

Guests: Eric Barber, Councilman

- I. The meeting was called to order by Kelly Seales at 7:00 pm.
- II. Kelly Seales led the prayer and Cody Ditto led the pledge.
- III. Minutes from the December 2024 meeting were reviewed. Motion to approve minutes as written was made by Ricky Crawford. Seconded by Chance O'Daniel, motion carried 5-0.
- IV. **Public Hearing – Public hearing was held for approval of budget increase for 1st Street Mural Project. No public comments were given. Public hearing was closed. Motion to increase budget to \$60,000 made by Shane Burt, second by Cody Ditto. Motion passed 5-0.**
- V. Discuss/Consider Mural Project RFQ and Bids – No new bids available for review. Motion was made to move forward with bid from Stella Hanamori for landscape mural with agreed changes from previous meeting by Cody Ditto, second by Ricky Crawford. Motion passed 5-0. We will begin project agreement contracting procedures for that mural.
- VI. Discuss/Consider Park Improvement Project – RFP documents provided by City Attorney were reviewed and discussed. Motion to approve packet and drawings for RFP as presented with additions discussed made by Shane Burt, seconded by Cody Ditto. Motion carried 5-0.
- VII. CEDC Financial Report – Report presented by Treasurer, Ricky Crawford. Motion to approve report made by Cody Ditto, seconded by Chance O'Daniel. Motion carried 5-0.
- VIII. Approve/Disapprove Current Bills – Bills were reviewed for Richard Bowman/Accountant for \$1,000.00, Big Spring Herald for \$154.50, Linda Sjogren/Attorney for \$720.00, and reimbursement for Christmas Party to City for \$1,086.98. Motion was made to approve payment of all bills by Ricky Crawford, seconded by Shane Burt. Motion carried 5-0.
- IX. New Property/Business Prospects/Projects –no new items.
- X. Executive Session – No executive session required.
- XI. Adjourn – **Cody Ditto made a motion to adjourn at 8:03 pm. Seconded by Ricky Crawford, motion carried 5-0.**



Kelly Seales, President



Kandi Campbell, Secretary