

COAHOMA ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES FOR January 9, 2024

Members present: Kelly Seales, Kandi Campbell, Kelli Crouse, Richard Crawford, Cody Ditto, Shane Burt
Members absent: Vanessa King-Behrends

Guests: Lori Martinez

1. Meeting was called to Order by Kelly Seales at 7:11 PM
2. Prayer was led by Kandi Campbell and Pledge led by Shane Burt
3. Previous Minutes: After review of the previous minutes a motion was made by Richard Crawford to approve, seconded by Kelli Crouse, motion passed 6/0
4. Bills: The Board reviewed current bills which included an invoice to Splash Pad USA for the final installment payment of \$37,770.00, the invoice for the CDC portion of the Coahoma Christmas Party of \$863.13 and an invoice of \$150.00 to TEDC for our membership renewal. A motion was made by Shane Burt to pay the three bills and seconded by Kelli Crouse. Motion passed 6/0.
5. Splashpad Phase II: No new actions were approved on the second phase of the splash pad. Discussion was held regarding the opening date and scheduling Splash Pad USA to come and de-winterize before May 1st. Richard Crawford will visit with Splash pad USA about possible dates in Mid-April to sched service. He will also check with Ray to see if those dates will work. Cody Ditto is talking the Tyler Bradley about the cement foundation, transportation of the stone, and setting of the stone. He will have updates in the next meeting. We are hoping to have the Stone set before opening day. Lori Martinez discussed having a possible dedication ceremony on the Splash pad opening day. Kandi Campbell will talk to the Lions club to see if they want to be involved. Discussion was held about possibly making trying to make it a community gathering for the season opening day and include a dedication ceremony. Discussion was also held about getting bids on cement pads for the picnic tables to sit on around the Splash Pad.
6. New Business: The board has decided to revisit the Mural plans. This will be added back to the agenda in February and additional discussions on timelines and requirements will take place at that time.
7. Executive Session: None
8. Adjourn: Motion was made by Cody Ditto to adjourn, seconded by Richard Crawford unanimously passed. Meeting adjourned at 7:44 pm.



Kandi Campbell, Secretary



Kelly Seales, President