

COAHOMA DEVELOPMENT CORP
SPECIAL MEETING MINUTES
July 11, 2023

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

Members Absent: Richard Crawford

Guests: Andrew and Natasha Lasater

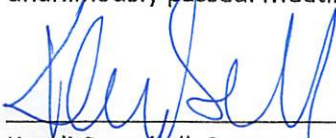
1. Meeting was called to Order by Kelly Seales at 7:05 PM
2. Prayer was led by Cody Ditto and Pledge led by Shane Burt
3. Previous Minutes: After review of the previous minutes a motion was made by Kelly Seales to approve, seconded by Vanessa King-Behrends, motion passed 6/0
4. Atlas Training: Andrew and Natasha Lasater visited with the Board about the new business Atlas Training that has come to Coahoma. They informed the Board what programs, equipment, and goals they have for their business. They also discussed a future need for possible fencing in the back of the building as well as the need for baseball and softball pitching machine equipment and cages. They are not requesting assistance at this time, however wanted to introduce themselves. No action required.

5. Splash Pad: The July 4th opening of the Splash Pad was a success. The bucket was working on the splash pad, the rules sign was placed prior to the event, the grass and irrigation were installed, and tables put together and placed at park. KBST broadcasted information about the opening on the Facebook page and on the radio. A ribbon cutting will be held to honor the donors and sponsors at a later date.

Discussion was held regarding the sign to display the list of sponsors, donors etc... Kelli Crouse informed the board that the Quarry is going to donate the stone for the display. However, the board will need to figure out the costs for transporting the stone, cost of cement base, and sandblasting the names into the stone. Once the names are sandblasted additions cannot be done in the future. For this reason, the board discussed cut off dates for taking donations. Following discussion, a motion was made by Kandi Campbell. The motion states that all donations received on or before July 31, 2023, will have their name added to the stone for display. The final name list of donors and sponsors will be reviewed and approved in August's EDC meeting. However, any donations made after July 31, 2023, can be taken but will not be able to be displayed on the Stone. This motion was seconded by Kelli Crouse. Approved 6/0. Costs of the cement base, transportation costs and sandblasting costs will be discussed further in August's meeting.

6. Coahoma Murals: Kelli Crouse is getting approval on a design for the building beside OC Farm and Ranch. Once the owner of the building approves the design the work can begin. The board is waiting on a rough draft of the mural that will be painted on the Anywhere Mobile building. This mural will have to be approved by the City Council. No action needed.
7. Bills: Board reviewed bills for C&A Lawncare in the amount of \$1,299.00 and a bill to Linda Sjogren for \$360.00. A motion was made by Shane Burt to approve the bills, seconded by Cody Ditto, Approved 6/0.

8. New Business: None
9. Executive Session: None
10. Adjourn: Motion was made by Vanessa King-Behrend to adjourn, seconded by Shane Burt unanimously passed. Meeting adjourned at 8:30 pm.



Kandi Campbell, Secretary



Kelly Seales, President