

**COAHOMA ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES FOR July 9, 2024**

On Tuesday, July 9, 2024, the CEDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

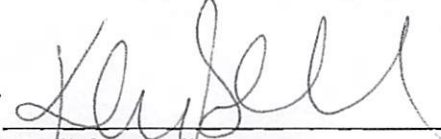
Members present: Kelly Seales, Kandi Campbell, Richard Crawford and Vanessa King-Behrends

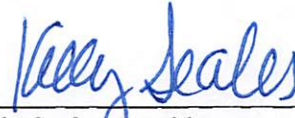
Members Absent: Shane Burt, Cody Ditto, Kelli Crouse

1. Meeting was called to Order by Kelly Seales at 7:09 PM
2. Prayer was led by Kelly Seales and Pledge led by Kandi Campbell
3. Previous Minutes: After a review of the previous minutes, a motion was made by Vanessa King-Behrends to approve the minutes from June 11, 2024, seconded by Richard Crawford, motion passed 4/0
4. PUBLIC HEARING: A public hearing was held for the Coahoma Development Corp 4-B Project involving the 1st Street Mural Project to fund up to \$30,000.00 in improvements to the downtown area by the repainting of two existing murals on buildings in the downtown area and the painting of a new large mural on City owned building. Meeting was opened to the public at 7:17 pm. There was no comment from the public or request to address the committee. The public hearing was closed for discussion at 7:19 pm.
5. PUBLIC HEARING: A public hearing was held for the Coahoma Development Corp 4-B Project involving improvements and maintenance for Coahoma City Park and Splash Pad to fund up to \$150,000.00 in construction and maintenance improvements to the Coahoma City Park including but not limited to, picnic table pads, awnings, a new pavilion and additional maintenance costs for the City Splash Pad. Meeting was opened to the Public at 7:23 pm. There was no comment from the public or request to address the committee. The public hearing was closed for discussion at 7:25 pm.
6. Coahoma Mural Projects: The board discussed and considered the approval of the Coahoma Development Corp 4-B Project involving 1st street mural project to fund up to \$30,000.00 in improvements to the downtown area by repainting two existing murals on buildings in the downtown area by the repainting of two existing murals on buildings in the downtown area and the painting of a new large mural on City owned building. The board also discussed the authorization of the CDC president, Kelly Seales, to execute any necessary performance agreements for this project. Following discussion, Ricky Crawford made a motion to approve the 1st street mural project up to \$30,000.00 in improvements to the downtown area by repainting two existing murals on buildings in the downtown area by the repainting of two existing murals on buildings in the downtown area and the painting of a new large mural on City owned building and to authorize the President to execute any necessary performance agreements for the project. The motion was seconded by Vanessa King-Behrends. Motion passes 4/0.
7. Splash pad Project: The board discussed and considered the approval of the Coahoma Development 4-B Project involving improvements and maintenance for Coahoma City Park and Splash Pad to fund up to \$150,000.00 in construction and maintenance improvements to the Coahoma City Park including but not limited to, picnic table pads, awnings, a new pavilion and additional maintenance costs for the City Splash Pad. The board also discussed the authorization

of the CDC president, Kelly Seales, to execute any necessary performance agreements for this project. Following discussion, Kandi Campbell made a motion to approve the improvements and maintenance for Coahoma City Park and Splash Pad to fund up to \$150,000.00 in construction and maintenance improvements to the Coahoma City Park including but not limited to, picnic table pads, awnings, a new pavilion and additional maintenance costs for the City Splash Pad and to authorize the President to execute any necessary performance agreements for the project. The motion was seconded by Vanessa King-Behrends. Motion passes 4/0.

8. AI data subscription: Kelly Seales presented a proposal she received from Placer.ai. This company uses ai data location on users' phones to compile data information for companies. The proposal included an overview of how many people visit the city park, where they traveled from to get there and where they go following their visit to the park. This information is meant to be used by companies to assist in their marketing strategies. While the information is interesting it is costly. Following discussion, the Board determined that there is no need for this service at this time.
9. Bills: The outstanding bills include an invoice from Lees Rental in the amount of \$140.05 and a bill for Twestone quarries in the amount of \$400.00. These two bills were for the rental of equipment and labor to add a donor name to the stone at the splashpad that was inadvertently left off. Lori Martinez paid these two bills in advance to have the correction done before the opening of the Splashpad. Also outstanding are two bills to the Big Spring Herald in the amount of 94.50 and 177.25. After reviewing the bills, Kandi Campbell made a motion to pay the Big Spring Herald bills in the amount of 94.50 and 177.25 and to reimburse Lori Martinez in the amount of \$140.05 and \$400.00. Motion was Seconded by Richard Crawford. All approved 4/0.
10. New Business/Projects/Properties: None
11. Executive Session: None
12. Adjourn: Motion was made by Kandi Campbell to adjourn, seconded by Vanessa King-Behrends unanimously passed. Meeting adjourned at 8:12 pm.


Kandi Campbell, Secretary


Kelly Seales, President