

**COAHOMA ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES FOR June 11, 2024**

On Tuesday, June 11, 2024, the CEDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

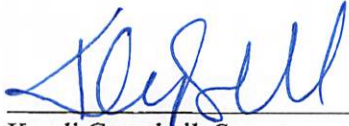
Members present: Kelly Seales, Kandi Campbell, Kelli Crouse, Cody Ditto, Richard Crawford and Vanessa King-Behrends

Members Absent: Shane Burt

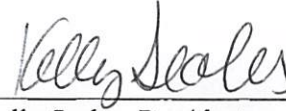
1. Meeting was called to Order by Kelly Seales at 7:03 PM
2. Prayer was led by Kelly Seales and Pledge led by Cody Ditto
3. Previous Minutes: After a review of the previous minutes, a motion was made by Cody Ditto to approve the minutes from April 9, 2024, seconded by Kelli Crouse, motion passed 6/0
4. Coahoma Mural Projects: The Board considered the public hearing notice and project notice regarding the Coahoma Mural project request for proposal. Following discussion and review of the proposed notice, a motion was made by Cody Ditto in accordance with the Development Corporation Act, Section 505.160 of the Texas local Government Code, to provide the published notice with its intent to fund up to but not exceed \$30,000.00 of improvements towards Murals in the Coahoma downtown area. Motion included the proposed public hearing date of July 9, 2024. The motion was seconded by Kandi Campbell. Motion passed 6/0.
5. Splash pad Project Phase II: The Board considered the public hearing notice and project notice regarding the Splash pad Phase II project request for proposal. Following discussion and review of the proposed notice, a motion was made by Cody Ditto in accordance with the Development Corporation Act, Section 505.160 of the Texas local Government Code, to provide the published notice with its intent to fund up to but not exceed \$150,000.00 of improvements towards the Coahoma City Park/Coahoma Splash Pad. Motion included the proposed public hearing date of July 9, 2024. The motion was seconded by Kandi Campbell. Motion passed 6/0.
6. Anywhere Mobile Clinic Lease: The board reviewed the previously approved Abatement of the Lease for Anywhere Mobile Clinic. This abatement was approved because of unforeseen issues with insurance companies not paying. Vanessa King-Behrends updated the board on the situation. Vanessa King-Behrends then abstained from voting and after answering the Boards questions removed herself from the meeting. Following discussion and consideration, a motion was made by Cody Ditto to continue the abatement of the rental payment from June 2024 to November 2024 without recovery of those payments. The motion was Seconded by Kelli Crouse. Motion passed 5/0. The Board will review again in December 2024 meeting.
7. Bills: The outstanding bills include an invoice from Attorney, Linda Sjogren, for \$330.00 and \$165.00, totaling \$495.00 and an invoice from Splashpad USA for \$4,850.00 for the spring maintenance and activation of the Splash Pad. A motion was made by Cody Ditto to pay and approve the \$495.00 and \$4,850.00 payments. Seconded by Richard Crawford. All approved 6/0.
8. New Business/Projects/Properties: None

9. Executive Session: None

10. Adjourn: Motion was made by Cody Ditto to adjourn, seconded by Vanessa King-Behrends unanimously passed. Meeting adjourned at 8:10 pm.



Kandi Campbell, Secretary



Kelly Seales, President