COAHOMA ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES FOR MARCH 11, 2025

On Tuesday, March 11, 2025, the CEDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

Members present: Kelly Seales, Kandi Campbell, Vanessa King-Behrends, Richard Crawford and Chance O'Daniel

Members absent: Cody Ditto and Shane Burt

- 1. Meeting was called to Order by Kelly Seales at 7:10 PM
- 2. Prayer was led by Kelly Seales and Pledge led by Kandi Campbell
- 3. Previous months minutes: The board reviewed the minutes for February 11, 2025, monthly meeting. After reviewing the minutes, a motion was made by Richard Crawford to approve the minutes, Chance O'Daniel seconded the motion. Motion passed unanimously 5/0
- 4. Health Clinic Lease Amendment: The board reviewed the Health Clinic Lease Amendment. Following discussion, a motion was made by Richard Crawford to approve the Lease Amendment, a second was made by Chance O'Daniel. The motion passed 4/0. Vanessa King-Behrends abstained from voting.
- 5. Mural Project: The legal agreement between the CEDC and the property owner Gary Roberts was reviewed for the 108 N 1st St mural. After review and discussion, a motion was made by Vanessa king-Behrends to approve the agreement, Seconded by Kandi Campbell. Motion was approved unanimously 5/0. Also, the legal agreement between the CEDC and the artist, Jonathan Ramirez, was reviewed for the 108 N. 1st St. mural. After review and discussion, a motion was made by Kandi Campbell to approve the agreement, Seconded by Chance O'Daniel. The motion was approved 5/0.
- 6. Park Improvements RFP and Bids: The board received 4 sealed bid proposals regarding the park improvements. The bids were submitted by Arroyo Brother Construction, LLC, Denton & Bradley Metal Solutions, Inc., Triple Plat Construction and Lloyd Excavation and Construction, LLC. The board opened the sealed proposals during the meeting and reviewed each proposal. Following discussion and review, a motion was made by Richard Crawford to approve the bid proposal from Denton & Bradley Metal Solutions, Inc. in the amount of \$45,200.00. The motion was seconded by Chance O'Daniel and approved 5/0.
- 7. First Amended Legal Service Agreement: The board received a Legal Service Amendment from Linda L. Sjogren, Attorney at Law. Linda Sjogren has served as the Attorney for the CEDC for several years. The agreement increases the rate of service from \$150.00 per hour to \$175.00 per hour. Following review and discussion, a motion was made by Richard Crawford to approve the Legal Service Agreement. The motion was seconded by Kandi Campbell. The motion was approved 5/0.
- Financial Report: Ricky Crawford presented the treasurer report. A motion was made by Kandi Campbell to approve the Treasurer report as submitted. Seconded by Chance O'Daniel. The motion passes 5/0.

- Bills: Two bills were presented to the board. One for \$255.00 for legal services provided by Linda
 L. Sjogren and a second for the TEDC membership renewal in the amount of \$150.00. A motion
 was made by Richard Crawford and seconded by Vanessa King-Behrends to approve the bills.
 The motion passed 5/0.
- 10. New Business/Projects/Properties: None
- 11. Executive Session: None
- Adjourn: Motion made by Vanessa King-Behrends to adjourn, seconded by Chance O'Daniel passed 5/0. Meeting adjourned at 8:22 pm.

Kandi Campbell, Secretary

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Kelly Seales, President