

COAHOMA ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES FOR March 12, 2024

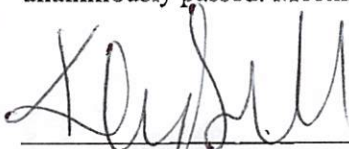
On Tuesday, March 12, 2024, the ECDC met at 7:00 pm in a regular scheduled public meeting at Coahoma City Hall.

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

Members Absent: Kelli Crouse

Guests: Ray Seales

1. Meeting was called to Order by Kelly Seales at 7:02 PM
2. Prayer was led by Kelly Seales and Pledge led by Shane Burt
3. Previous Minutes: After a review of the previous minutes, a motion was made by Richard Crawford to approve the minutes, seconded by Cody Ditto, motion passed 6/0
4. Splash Pad Operations & Dedication: May 4, 2024 will be the opening day for the Splash Pad and Dedication. The flyer, created by Lori Martinez, was passed out to the board members. The event will be from 11am-2pm. Hotdogs and drinks will be served by Western Bank. Tyler Bradley is still on task to have the dedication stone in place before opening day. Kandi Campbell will give the dedication speech at the event on May 4th. The board continued discussion of getting bids for picnic table pads and awnings. The board is hoping to have bids for review in April's meeting.
5. Coahoma Mural Project: No new updates
6. Anywhere Mobile Clinic Lease: Kelly Seales updated the board on her meeting with the City regarding the abatement of this Lease for 6 months. Following her update, the board reviewed the Addendum to the Sublease prepared by the EDC Attorney. The addendum states the parties agree to abate the rental payments for a period of 6 months starting December 1, 2023 and ending May 31, 2024, with the rental payment resuming on June 1, 2024. Abatement payments will not be recovered. A motion was made by Shane Burt to approve the addendum and abatement payments will not be recovered, Seconded by Kandi Campbell. Motion passed 5/0. Vanessa King-Behrends abstained from voting. The board agreed a follow up discussion would occur in June with Anywhere Mobile Clinic to get an update on their billing issues. Also, a discussion and action item will occur in June to lower the clinics payments to \$1,000.00.
7. Bills: No bills to approve
8. New Business: No new business
9. Executive Session: None
10. Adjourn: Motion was made by Kandi Campbell to adjourn, seconded by Richard Crawford unanimously passed. Meeting adjourned at 7:45 pm.



Kandi Campbell, Secretary



Kelly Seales, President