## COAHOMA DEVELOPMENT CORP.

On Tuesday, March 29, 2022, the CDC met at 7:00 pm in a Special Meeting at Coahoma City Hall, Coahoma, Texas.

Members Present: Kelly Seales, Kandi Campbell, Latisha Perry, Vanessa King, Richard Crawford, Shane Burt and Cody Ditto

Members Absent: None

Guests: Lori Martinez and Rich Behrends

- 1. The Meeting was called to order by Kelly Seales.
- Richard Crawford led the Pledge of Allegiance and Kelly Seales led us in Prayer.
- 3. Minutes from the March 8, 2022 meeting were reviewed. Motion was made to approve the minutes by Kelly Seales and Seconded by Vanessa King, motion passed 7/0.
- 4. Discuss/ consider action on TEDC Guide Publication: The board considered a publication in the TEDC Guide. Following discussion on the publication and its benefits, a motion was made by Shane Burt to approve a 1/3 page vertical ad be published. The motion was seconded by Richard Crawford and the motion passed 7/0.
- 5. Discussion on Splash Pad: Lori Martinez presented information regarding the splash pad and its progress. Mrs. Martinez informed the board that she was given a proposal approximately 18 months ago for \$114,000 for the splash pad being aprox. 1,000 sq ft. This proposal with a walking track added would be approximately \$150,000 and would only include three sides of sidewalk being approximately 6,000 square feet. She stated the Coahoma Pride has raised \$48,200 and after a raffle, that was currently going on, she was hoping for \$27,000 more. The board asked her to bring in a formal written proposal with updated bids to the next meeting so the board could review official numbers.
- 6. Discussion and consideration on a Park Walking Track: The board was informed the City Council asked the CDC to meet with Lori Martinez on the walking track. Further discussion on the Splash Pad and Walking Track will occur during the April meeting.
- Discuss/ Consider Executive Session: Executive session was called on Personnel Matters- Section 551.074. All guests left the meeting and Executive Session was held.

8. Adjourn: Motion made by Kandi Campbell to adjourn, Second by Latisha Perry. Motion approved 7/0.

Kelly Seales President

Kandi Campbell-Secretary