

COAHOMA DEVELOPMENT CORP.

On Tuesday, March 8, 2022, the CDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall, Coahoma, Texas.

Members Present: Kelly Seales, Kandi Campbell, Tish Perry, Vanessa King

Members Absent: Cody Ditto, Shane Burt, Richard Crawford

Guests: John Wells

1. The Meeting was called to order by Kelly Seals.
2. Kelly Seales led the Pledge of Allegiance and Tish Perry led us in Prayer.
3. Minutes from the February 8, 2022 meeting were reviewed. Motion was made to approve the minutes by Kelly Seales and Seconded by Vanessa King, motion passed 4/0.
4. Discuss/ consider hiring a person to do paperwork and reports for CDC: The board discussed this issue. After some consideration, the board concluded that more details are needed before a decision is made on hiring and paying a person to handle the board paperwork and reports. A list of duties is needed to see what the position requires. Also an idea on the amount of time spent on this job. This item was tabled until April's meeting.
5. Discussion on Spa: Kelly Seales updated the board on the progress at Spa.
6. Discussion on Grocery Store (Coahoma 1-Stop): No updates at this time
7. Discussion and consideration on a Park Walking Track: John Wells presented and discussed a new proposed bid with a price increase due to material costs. Mr. Wells answered all the boards questions regarding materials, time frame, etc... Following the discussion and presentation of the bid, a Motion was made by Tish Perry to approve the bid at \$59,920.00, contingent upon the City Counsels Approval, Second made by Vanessa King. The Motion passed 4/0.
8. Current Bills: Board reviewed and approved the bill for Bowman for \$1,000.00. Motion made by Kelly Seales and second by Kandi Campbell to approve bills. Motion approved 4/0.
9. Discuss. Consider new property, projects: No new projects, prospects or business.
10. Discuss/ Consider Executive Session: No executive session required.
11. Adjourn: Motion made by Kelly Seales to adjourn, Second by Tish Perry. Motion approved 4/0.



Kelly Seales- President



Kandi Campbell- Secretary