

Coahoma Development Corp.

On Tuesday, May 10, 2022 the CDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

Members present: Kelly Seales, Cody Ditto, Shane Burt, Vanessa King-Behrends, Ricky Crawford

Members absent: Kandi Campbell, Tish Perry

Guests: Rich Behrends

- I. The meeting was called to order by Kelly Seales at 7:00 pm.
- II. Kelly Seales led the prayer and Cody Ditto led the pledge.
- III. Minutes from the November meeting were reviewed. **Motion to approve minutes as written was made by Shane Burt. Seconded by Ricky Crawford, motion passed 5-0.**
- IV. Discuss/Consider Splash Pad – The board considered a design packet provided by Vanessa King-Behrends that lays out the proper steps in coordinating the installation of a splash pad and discussed at length the necessity of a proper engineering design and all of the impacts on water consumption and output. Sage Diller from EHT was contacted via phone and answered numerous questions the board had about the process, and he spoke to the board about what assistance he could provide. The board discussed hiring EHT to oversee this project as part of our partnership with Coahoma Pride, in order to begin the planning process. Discussion was also had regarding the possible acquisition of splash pad equipment in Midland that was purchased and not used that may be available at a discounted price. The board had some concerns with ensuring the equipment was a complete set, unopened boxes, and included all applicable spec information. **Motion was made to hire Sage Diller with EHT to begin the Engineering and Planning for the Splash Pad Project by Cody Ditto. Seconded by Ricky Crawford, motion passed 5-0.**
- V. Discuss/Consider Grocery Store – Brief discussion of the expanding line of products the store has been getting. No other updates available at this time.
- VI. Discuss/Consider Walking Track – Kelly Seales and Vanessa King-Behrends updated the board on the outcome of last months Council Meeting where motion was made and approved to begin the walking track construction with changes in the layout as prescribed by the Council in an amount up to \$65,000 to be completed by Republic Construction. John from Republic is planning to attend the June EDC meeting to walk the perimeter of the park with the board members and get final design in order for updated cost and start date.
- VII. Discuss/Consider Tree Replacement – Kelly Seales updated the board on the cost of three new trees through Johansen Nursery. New 3-gallon size Ornamental Pear trees

are currently \$350 each. The board agrees that larger trees would be preferred and would like to replace the trees as soon as possible. **Motion was made to purchase three new trees of a larger size up to \$1,000 each for a total of \$3,000 for this project by Cody Ditto. Seconded by Shane Burt, motion passed 5-0.**

- VIII.** Current Bills – Board reviewed a single bill from Conway Data Inc. in the amount of \$2,420.00 for advertisement in Texas EDC publication. **Motion to approve bill made by Ricky Crawford. Seconded by Vanessa King-Behrends, motion passed 5-0.**
- IX.** New Property/Business Prospects/Projects – Cody Ditto has contacted Rae Ripple to get cost for new mural on the Anywhere Mobile building and new Bulldog mural on the building north of the feedstore. **This project will be added as an agenda item for upcoming meetings.**
- X.** Executive Session – No executive session required.
- XI.** Adjourn – **Cody Ditto made a motion to adjourn at 8:30 pm. Seconded by Shane Burt, motion passed 5-0.**

Kelly Seales, President