COAHOMA ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES FOR November 12, 2024

On Tuesday, November 12, 2024, the CEDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

Members present: Kelly Seales, Kandi Campbell, Shane Burt, Vanessa King-Behrends, and Cody Ditto Members Absent: Richard Crawford and Chance O'Daniel

Guest: Eric Barber

- 1. Meeting was called to Order by Kelly Seales at 7:10 PM
- 2. Prayer was led by Kelly Seales and Pledge led by Shane Burt
- Previous months minutes: The board reviewed the minutes for October's monthly meeting. After reviewing the minutes, a motion was made by Vanessa King-Behrends to approve the minutes, Kandi Campbell seconded the motion. Motion passed unanimously 5/0
- 4. Mural Project RFQ: The board reviewed the bids submitted regarding the mural projects. Two bids were submitted for the Bulldog Mural Project and one for the Greetings from Coahoma Mural Project. Following review, Cody Ditto made a motion to approve the bid submitted from Renee Kyoko Martinez on the Bulldog Mural in the amount of \$10,000.00, Shane Burt seconded the motion and all approved 5/0. The additional bids submitted for other murals were outside of the approved budget and were not approved. Discussion was held on board members overseeing the progress of the Bulldog Mural as it is being completed. Kandi Campbell, Kelly Seales and Vanessa King-Behrends volunteered to oversee the work performed. Shane Burt moved to nominate the three volunteers; Cody Ditto seconded the motion. All approved 5/0.
- 5. Park improvements: Specs were emailed to Cody Ditto from Sage. The City Manager will coordinate with Sage to develop a bid package for this project. No action is needed at this time.
- 6. Financial Report: The treasurer report was sent in from Richard Crawford. The board reviewed. No action taken at this time.
- 7. Bills: None
- 8. New Business/Projects/Properties: Eric Barber talked to the Board about the Emergency Service District petition. He explained the petition and necessity for the ESD. He did not need any action from the Board. He was only presenting the information and obtaining signatures of anyone willing to support the cause.
- 9. Executive Session: None
- 10. Adjourn: Motion made by Cody Ditto to adjourn, seconded by Vanessa King-Behrends passed 5/0. Meeting adjourned at 8:09 pm.

Kandi Campbell, Secretary

Kelly Seales, President