

COAHOMA ECONOMIC DEVELOPMENT CORP.

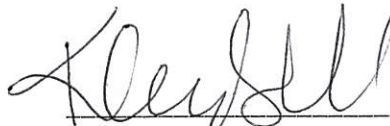
On Tuesday, November 8, 2022, the CDC met at 7:00 p.m. in a regularly scheduled public meeting at Coahoma City Hall, Coahoma, Texas.

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

1. This meeting was called to order by the President, Kelly Seales at 7:05 p.m.
2. Kelly led the prayer and Vanessa led the pledge.
3. Minutes: After reviewing the previous month's minutes an error was found on item line #6. The error in question was a motion made in the October meeting that did not include who made the motion. After discussion a Motion was made by Cody Ditto to correct/revise item line #6 on the October meeting minutes to read:
"Discussion and Consideration of naming the apparent successful bidder on the Splash pad Project, authorizing the Project Manager to negotiate an agreement for the project with the apparent successful bidder and authorizing the EDC President to execute such Agreement on or after November 1, 2022, once the 60-day notice period for the project expires. Following this discussion, a Motion was made by Richard Crawford to "name Splash Pad USA, Option A as apparent successful bidder on the Splash Pad Project authorizing the Project manager to negotiate the agreement for the project in accordance with the RFP and authorizing such agreement on or after November 1, 2022 if the project notice period expires without objection". The motion was seconded by Shane Burt. The motion passed 6/0"
The motion made by Cody Ditto on the revision was Seconded by Shane Burt and passed 5/0.
4. No updates on the Salon/Day Spa
5. The Coahoma 1 Stop is planning on making their last payment as planned in December. Raju Sirimalla requested that the Purchase Agreement be amended to his business name. Kandi Campbell made a motion to edit the PA to reflect the business name and remove from Raju's personal name. Motion was seconded by Shane and passed 5/0
6. Murals: No new updates.
7. Splash Pad: Kelly Seales called Richard Crawford for an update on this project. The board reviewed payment schedule from SPUSA and Co. No other updates.
8. Budget: Reviewed documents provided for Budget meeting. The Board agrees to table until December due to no General Ledger provided for the year showing the actual year to date totals. The Board will review and approve Budget figures in December's meeting.
9. Current Bills: A bill to the Attorney for \$240.00 and a Bill for \$2,000.00 to eht were reviewed. A motion was made by Shane Burt and seconded by Vanessa King-Behrends to pay the bills; Motion passed 5/0.
10. Discussion to consider new property, projects, and prospects: None
11. Discussion/ Consider Executive Session: None
12. Adjourn: Shane Burt made a motion to adjourn at 7:55 p.m.. Seconded by Vanessa King-Behrends. Motion passed 5/0.



Kelly Seales, President



Kandi Campbell, Secretary