

**COAHOMA ECONOMIC DEVELOPMENT CORP.  
REVISED MINUTES**

On Tuesday, October 11, 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, Tish Perry, Cody Ditto, Shane Burt and Richard Crawford

Members absent: Vanessa King-Behrends

Guests: Michelle Sanders

1. This meeting was called to order by the President, Kelly Seales at 7:04 p.m.
2. Richard Crawford led the prayer and Tish Perry lead the pledge.
3. Minutes from the previous meeting were reviewed. Motion to approve the minutes was made by Shane Burt and Seconded by Richard Crawford. Motion passed 6/0
4. The CDC adjourned into Executive Session pursuant Section 551.087 at 7:05 p.m.
5. The CDC adjourned from Executive Session returning to regular session at 7:40 p.m.
6. 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 with out objection". The motion was seconded by Shane Burt. The motion passed 6/0
7. Salon/Day Spa: No new updates at this time
8. Grocery Store/ Coahoma 1 Stop: the guest, Michelle Sanders, is the manager of the Coahoma 1 Stop. She gave a brief update to the board. She informed the board that the 1 stop is on schedule to pay the balloon payment in December as required. She also updated the board that the spa lease will continue with the owners until it expires in September 2023. The 1 stop is also still planning on having a meat market however it is still in the beginning stages of the plan. No other updates at this time.
9. Discussion on Coahoma Murals: No new updates at this time.
10. Current Bills: The current bills were reviewed. A bill to the Herald for publication in the amount of \$180.50 and to the Attorney for \$1,110.00 were reviewed. A motion was made by Tish Perry and seconded by Richard Crawford, Motion passed 6/0.
11. Discussion to consider new property, projects, and prospects: None
12. Adjourn: Cody Ditto made a motion to adjourn at 8:32 p.m. Seconded by Kelley Seales. Motion passed 6/0



Kelly Seales, President



Kandi Campbell, Secretary