

COAHOMA ECONOMIC DEVELOPMENT CORP.

On Tuesday, September 6, 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 and Richard Crawford

Members absent: Vanessa King-Behrends, Tish Perry and Shane Burt

Guests: Lori Martinez, Vimal Patel and Mitul Patel

1. This meeting was called to order by the President, Kelly Seals at 7:02 p.m.
2. Kelly Seales led the prayer and Cody Ditto lead the pledge.
3. Kelly Seales read the public notice of requests for sealed proposals for the Coahoma City Park Splash Pad. Cody Ditto made a motion to opened the public hearing, Seconded by Richard Crawford and motion passed 4/0. Lori Martinez informed the board she is getting information on signage for the splash pad. She also presented that Coahoma Pride could dedicate \$50,000 at this time to the project and would continue to raise money towards the cost of the splash pad.
4. No other comments from the public, Kandi Campbell made a motion to close the Public Hearing, seconded by Richard Crawford and passed 4/0.
5. Minutes from the August 16, 2022 meeting were reviewed. Motion to approve the minutes was made by Cody Ditto and Seconded by Kandi Campbell. Motion passed 4/0
6. Vital Patel presented a request for the board to consider involving replacing the motel sign at the Coahoma Inn. Mr. Patel presented a proposal from Lone Star Signs for the installation and purchase of the new sign in the amount of \$5,315.00. Following discussion of the board a motion was made to approve the \$5,315.00 proposal for the new sign at Coahoma Inn, motion made by Cody Ditto and seconded by Kandi Campbell, approved and passed 4/0.
7. Discussion on Spa: Kelly Seales updated the board on the work being completed and status of spa. The rooms are painted and finished out, still needs some work to be complete including some fixtures and flooring.
8. Discussion on Grocery Store (Coahoma 1 Stop): No updates at this time.
9. Discussion on Coahoma Murals: Cody Ditto updated the board on the murals. Rae Ripple has not returned his calls to offer a proposal. He did get a call from Kynzi Kaczyk who is interested in the project and would like to make a proposal to do the murals. She will get a proposal on her fee and the cost of supplies needed to complete the two murals. Once received she will present to board for consideration.
10. Splash Pad: the Board Considered and Discussed the approval for the project of the Splash Pad. A motion was made by Richard Crawford to approve splash pad proposal with the City of Coahoma, motion was seconded by Cody Ditto and passed 4/0.
11. Board discussed and reviewed the Request for Proposal bid documents. A motion was made by Kandi Campbell to approve the Request for Proposal Bid Documents and seconded by Richard Crawford, motion passed 4/0.
12. Board considered the Letter Agreement with Coahoma Pride. Following review and discussion of the Letter Agreement a motion was made by Richard Crawford to approve the Letter Agreement and Seconded by Cody Ditto, motion passed 4/0.

13. 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 \$780.00 were reviewed. A motion was made by Kandi Campbell and seconded by Richard Crawford, Motion passed 4/0.
14. Discussion to consider new property, projects, and prospects: None
15. Discussion/ Consider Executive Session: Kelley Seales called the Board to Executive Session to discuss Personnel Matters- Section 551.074
16. Adjourn: Cody Ditto made a motion to adjourn at 8:45p.m. Seconded by Kelley Seales. Motion passed 4/0.



Kelly Seales, President



Kandi Campbell, Secretary