COAHOMA ECONOMIC DEVELOPMENT CORPORATION MEETING MINUTES FOR September 9, 2025

On Tuesday, September 9, 2025, the CEDC met at 7:00 pm in a regularly scheduled public meeting at Coahoma City Hall.

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

- 1. Meeting was called to Order by Kelly Seales at 7:01 PM
- 2. Prayer was led by Kandi Campbell and Pledge led by Cody Ditto
- 3. Previous months minutes: The board reviewed the minutes from the Meeting held on August 12, 2025. After reviewing the minutes, a motion was made by Cody Ditto to approve the minutes, Richard Crawford seconded the motion. Motion passed unanimously 5/0
- 4. TEDC Training Update: Kelly Seales and Vanessa King-Behrends attended a TEDC Training in Lubbock. Kelly updated the board on the information she learned and items that apply to our EDC. No Action needed.
- 5. Board Member Positions/Nominations: Following discussion, a motion was made by Shane Burt that the current Board Member positions remain the same and the same individuals are nominated for those positions. Those positions being: Chairman- Kelly Seales, Vice Chairman- Cody Ditto, Treasurer-Richard Crawford and Secretary- Kandi Campbell. Cody Ditto Seconded the motion, and all nominations were unanimously approved 5/0.
- 6. Board Member Positions/Vote: Following nominations, a vote was held. The following positions and individuals were elected: Chairman- Kelly Seales, Vice-Chairman- Cody Ditto, Treasurer-Richard Crawford and Secretary- Kandi Campbell. A motion was made by Richard Crawford to accept the vote for the positions and individuals elected to those positions. The motion was seconded by Kandi Campbell. All approved 5/0.
- 7. Park Improvement Project: Playground Equipment- Discussion was held on the playground park improvements. It was agreed that the seesaws need to be updated. The board also discussed replacing the rubber in the playground area with mats and revisited the shade sail awning ideas. Also discussed adding additional items to playground such as musical toys. Board will continue to brainstorm ideas and look into pricing on the seesaws. No action taken at this time.
- 8. New Street Signs South of Railroad: A Coahoma Citizen mentioned to Kelly the need for street signs South of the Railroad. The streets are not marked in some areas. No action is needed currently. Kelly will discuss this further with city council and gather more information/costs on the signs. Board will discuss this matter further in next meeting to see if action is needed.
- Financial Report: Richard Crawford presented the treasurer report. A motion was made by Shane Burt to approve the Treasurer report as submitted. Seconded by Cody Ditto. The motion passes 5/0.

Meeting: July 8, 2025 1 | Page

- 10. Bills: A bill was presented in the amount of \$2000 from Bolinger, Segars, Gilbert and Moss LLP for the current Audit. A motion was made by Richard Crawford to pay the bill. Motion was seconded by Kandi Campbell. All approved 5/0.
- 11. New Business/Projects/Properties: Kandi mentioned that a group asked her if the Board would consider a project for Pickle Ball Courts. Discussion was held but no action or addition to the agenda at this time.
- 12. Executive Session: None
- Adjourn: Motion made by Cody Dito to adjourn, seconded by Richard Crawford passed 5/0. Meeting adjourned at 759 PM.

Kandi Campbell, Secretary

Kelly Seales, President