

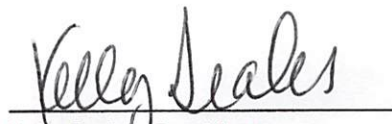
COAHOMA DEVELOPMENT CORP
MEETING MINUTES FOR JANUARY 10, 2023

Members present: Kelly Seales, Kandi Campbell, Vanessa King-Behrends, Cody Ditto, Richard Crawford

Members Absent: Shane Burt and Tish Perry

1. Meeting was called to Order by Kelley Seales at 7:06 PM
2. Prayer was led by Cody Ditto and Pledge led by Richard Crawford
3. Previous Minutes: Cody pointed out that under line item 6, Rae Ripple should be changed to Kenzi Kaczyk. Richard made a motion to approve the minutes with the change, motion was seconded by Vanessa and passed 5/0.
4. Salon: No update for Salon at this time.
5. Grocery Store: the grocery Store has made their last payment. There is no further business with the grocery store and it should be removed from the agenda.
6. Coahoma Murals: Cody updated the board. He has been in contact with Kenzi Kaczyk regarding mural. He is checking with contractors to look at the building to see if the stucco needs to be patched and wall primed. Cody will follow up and update the board next meeting.
7. Splash Pad: Richard updated the board on the splash pad project. The initial payment of \$62,950.00 to start the project has cleared the bank. Richard has been in contact with Richard Funk with Splash Pad USA. The engineering is being completed and they want to schedule an on site visit to review the location of splash pad, location of pump equipment area, electrical set up and go over any other questions/ concerns. Richard will coordinate a date with the contractor, Ray with the City and some City board members so that everyone is present for the on site visit.
8. Current Bills: The current bills presented were a bill to EHT for \$1710.00, two bills to attorney for \$570.00 and \$585.00. A motion was made by Cody to pay all bills presented, motion seconded by Richard, motion passed 5/0.
9. New Property, Projects, Business: None
10. Executive Session: None
11. Adjourn: Motion was made by Kandi to adjourn, seconded by Vanessa, passed 5/0. Meeting adjourned at 8:28 pm.


Kandi Campbell, Secretary


Kelly Seales, President