COAHOMA DEVELOPMENT CORP MEETING MINUTES FOR March 14, 2023

Members present: Kelly Seales, Kandi Campbell, Richard Crawford, Shane Burt and Kelli Crouse

Members Absent: Vanessa King-Behrends and Cody Ditto

- 1. Meeting was called to Order by Kelley Seales at 7:09 PM
- 2. Prayer was led by Kandi Campbell and Pledge led by Shane Burt
- Previous Minutes: Motion made by Kandi Campbell to approve, motion seconded by Kelli Crouse and motion passed 5/0.
- 4. Playground Equipment: Kelly Seales discussed playground equipment with the board after being approached by a parent with a handicapped child. Particularly a swing for the playground. The board discussed options and found an ADA Handicapped swing with chains and safety harness. Due to the price and shipping, Kandi Campbell made a motion to spend up to \$750 to purchase the swing for the playground, the motion was seconded by Richard Crawford. The motion passed 5/0.
- EDC Advertising: The board discussed the renewal of an ad in the annual EDC Magazine. The board approved this ad last year and spent approx. \$2420.00. Following discussion, the board decided not to renew the ad for this year.
- 6. Coahoma Murals: No new update.
- 7. Splash Pad: Richard Crawford updated the board on the splash pad project. Richard provided the board with the invoice covering the next payment due in the amount of \$88,130.00. Based on the Project cost the remaining balance before this payment is \$145,920.00. The splash pad is currently in phase 1 and moving along quickly. Discussion was held regarding a logo for the bucket of the splash pad, the board agreed that a white bulldog would look the best; however, the logo idea will be presented, when the time comes, to the City Counsel to approve. Richard discussed visiting with contractors about bids for wrought iron fencing around the splash pad. The board would like to have three bids to review before a decision is made on fencing. Kelly Seales discussed ordering a sign to place at the project site. The sign would explain the phases of the project to the public. Texas Graphics provided cost and sizes for a metal sign. Following discussion, a motion was made by Shane Burt to purchase a 4x6 metal sign for \$250.00 from Texas Graphics to display on site. The motion was seconded by Kelli Crouse. The motion passed 5/0. A motion was then made by Kelli Crouse to send the next installment payment in the amount of \$88,130.00 to Splash Pad USA, the motion was seconded by Kandi Campbell. The motion passed 5/0.
- 8. Current Bills: A bill was presented in the amount of \$1,000.00 payable to Richard A. Bowman, CPA for a CDC audit. A motion was made by Richard Crawford to pay the \$1,000.00, motion seconded by Shane Burt, motion passed 5/0.
- 9. New Property, Projects, Business: None
- 10. Executive Session: None
- 11. Adjourn: Motion was made by Shane Burt to adjourn, seconded by Richard Crawford, passed 5/0. Meeting adjourned at 7:51 pm.

Kandi Campbell, Secretary

Kelly Seales, President