



EDC Meeting April 8 2024 Minutes

Caddo Mills Economic Development Board

Apr 8, 2024 at 6:00 PM CDT

@ (City Hall) 2313 Main Street Caddo Mills, Texas 75135

Attendance

Present:

Members: Beth Dattomo, Ray Dunlap, Laura Gallagher, Cody Hawkins, Rosalyn Kelly, Kevin Mosher, Derrek Ruff

Guests: Anne Davies

Absent:

Members: Lori Howell

I. CALL THE MEETING TO ORDER/ANNOUNCE THAT A QUORUM IS PRESENT.

Called meeting to order at 6:00PM

II. INVOCATION

Derrek gave invocation

III. ACTION/DISCUSSION: Open Forum

*Citizens who wish to address the board must limit their remarks to no more than two minutes each. Unless an item is posted on the Agenda, the Texas Open Meetings Act prohibits the board from responding to any comments other than to refer the matter to a future agenda, to an existing policy or to a staff person with factual information. Claims against the Caddo Mills EDC, board members or employees are not appropriate for citizens' comments.

*If necessary, the Caddo Mills Economic Development Corporation may Government Code regarding any item on this agenda
No speakers signed in for open forum.

IV. DISCUSSION: Swear In New Board Members

Laura Gallagher

Rosalyn Kelley

Ray Dunlap Swore in the two new members.

V. ACTION/DISCUSSION: Approve Minutes of Previous Meeting.

Approved

 [8April Previous Meeting Minutes](#)

VI. ACTION/DISCUSSION: Approve Treasurer's Report.

Ray mentioned TexPool for additional way to move funds without penalty. Ray will look into this.

Approved

 [CMEDC 04.08.24.xlsx](#)

 [8April Treasures Report](#)

VII. DISCUSSION: Draft Policy

Ray to present

Ray will have draft policy for next month's meeting. This will include incentive packages.

VIII. ACTION/DISCUSSION: Fox Fest Sponsorship

\$1000

Event is May 4th

Marketing and Social Media Shoutouts

Banner

Booth Spot

 [8April Fox Fest Sponsorship](#)

IX. DISCUSSION: Red White and Boom 2024 Budget / Update from MLJ Events

Go over budgetary details for this years red white and boom event.

Red White & Boom Timeline

June28th 6:00PM-9:00PM

X. DISCUSSION: Development Project 1565 3.0acre / Next Steps

YRC Developer to discuss next steps to get the project underway.

Developer did not show to present.

XI. ACTION/DISCUSSION: Feelin Foxy Grant Application

 [Feeling Foxy.pdf](#)

 [8April Feelin Foxy Grant](#)

XII. DISCUSSION: Grant Application Pam Bowen

Building owner will attend and bring in grant application with quotes and estimates.

Pam presented and submitted grant application for 2411 Main Street project.

Estimated start date 15May 2024.

XIII. ACTION/DISCUSSION: Hire Photographer for Website Images and Headshots.

\$600 is the quote price. This is for headshots and one hour of images around the city for website.

XIV. ACTION/DISCUSSION: Marquee Contractor Approval

Presentation of quote from contractor to complete electrical work for the marquee to be installed.

\$13,500 for contractor bid Stoked Out Services

Ray will reach out to another contractor to make competitive bid. And follow up with Stoked Out Services.

Motion to approve pending second bid from a different contractor to not exceed \$13,500. Motion passes.

XV. DISCUSSION: CTE Programs at CMISD

-Updates on needed equipment for automotive program
-Future programs
Rosalyn will provide needs for automotive CTE program.
Ray will set up meeting with Luke Allison and a potential meeting to tour the current CTE programs.
Currently 8 CTE programs and 16ea certs

XVI. EXECUTIVE SESSION: In accordance with the Texas Government Code, Section 551.001, et. Seq., the Economic Development Corporation committee will recess into Executive Session (Closed Meeting) to discuss the following:

-M&D Real Estate (Chris Hargrave)- did not show
-Retail Coach Meeting Discussions.
Entered executive 7:56pm
Exit at 8:02

XVII. RECONVENE INTO REGULAR SESSION:

In accordance with Texas Government Code, Section 551.001, et.seq., the Economic Development Corporation committee will reconvene into Regular Session to take any action necessary regarding the following items discussed in Executive Session:
Reconvene at 8:03pm

XVIII. BOARD MEMBER DISCUSSIONS

Discuss progress on projects in the works:
-EDC Website Progress-Website has been published and is live. Will update accordingly.
-Senior Citizen Center- Project Complete.

XIX. FUTURE AGENDA ITEMS

Next meeting will be held 13May 2024.
-Retail Coach will be attending meeting for an update.

XX. ADJOURN

Adjourned at 8:05pm

 [8April Adjourn](#)

XXI. MEETING MINUTES