



# EDC Meeting Jan24 Minutes

Caddo Mills Economic Development Board

Jan 8, 2024 at 6:00 PM CST

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

## Attendance

### Present:

Members: Beth Dattomo, Cody Hawkins, Lori Howell, Kevin Mosher, Derrek Ruff

Guests: Anne Davies, Matt Huch, Joel Richardson

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

II. 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

IV. ACTION/DISCUSSION: Approve minutes of Previous Meeting.

 [Previous Meeting Minutes](#)

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

 [CMEDC 01.09.24.xlsx](#)

 [Treasurer's Report](#)

VI. DISCUSSION: Flooding of Hairway Heaven and CM Barbershop

Discussion to bring forth issues with the building and how best the board can mitigate those issues from reoccurring in the future.

Drain was installed by landlord for CM Barbershop.

Matt & Joel reach out to owner of Hairway to Heaven, see interest in wanting financial help to demo.

 [Barbershop&Salon.docx](#)

VII. ACTION/DISCUSSION: Downtown Aesthetics Update

Regarding projects to upgrade some of the downtown area with exterior updates.

-Senior Citizen Center. Matt will reach out to Jo Garlington to see about him getting quotes to paint.

-B&L Iron gate (side alley) off Main Street. Owner says it's not enough room to place a gate / fence.

 [Downtown Reno Pics.docx](#)

 [Downtown Aesthetics Update](#)

VIII. ACTION/DISCUSSION: Purchase of marquee sign outside of Canyon Ridge (old Payne's supermarket) location on Highway 66. (Presenters: Lance Pelton)

Review quotes and details from Core Displays.

Approval of \$65,000 contingent on Joel getting easement and TxDot requirements. The board agreed to the stipulations.

5 year warranty on parts.

Stone is 3ft tall / 4ft for the sign/ 2ft for the header on option 2

Cloud based. Admin role and sub- accounts for other roles

10-12 weeks period of performance

No service agreement after 5year warranty

Core-displays.com

Will come out and train on site.

Uploads of MP4 videos / PNG/ JPEG

 [CoreDisplays.pdf](#)

 [Marquee Sign](#)

IX. ACTION/DISCUSSION: OnBoard Meeting Software for EDC.

 [OnBoard Additional Information \(1\).pdf](#)

 [Security at OnBoard-1.PDF](#)

 [Onboard Email.docx](#)

 [OnBoard Software](#)

X. 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:

Entered executive session at 6:45pm.

XI. 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 back into regular session at 7:15pm

XII. BOARD MEMBER DISCUSSIONS

Discuss progress on projects in the works and plans for city lakes, trails, city parks, etc.

XIII. FUTURE AGENDA ITEMS

Next meeting is scheduled for Monday February 13, 2024.

XIV. ADJOURN

Adjourned at 7:22pm

 [Adjourn](#)