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**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, August 9, 2022 at 12:00 PM
MINUTES**

I. Roll Call and Call to Order and identify a quorum present

Attendee Name	Organization	Title	Status	Arrived
Carmen Roberts	City of Celina	Board Member	Present	
Mindy Koehne	City of Celina	Vice President	Present	
Kyle Rose	City of Celina	President	Present	
Jay Pierce	City of Celina	Board Member	Present	
Clint Bissett	City of Celina	Board Member	Present	
Alexis Jackson	City of Celina	Executive Director	Present	
Lalaina Alvarez	City of Celina	BRE Specialist	Present	
Melissa Thomas	City of Celina	Marketing Manager	Present	

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Jul 12, 2022 12:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mindy Koehne, Vice President
SECONDER:	Clint Bissett, Board Member
AYES:	Roberts, Koehne, Rose, Pierce, Bissett

IV. Discussion and Action

A. Budget FY 2022-2023

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carmen Roberts, Board Member
SECONDER:	Clint Bissett, Board Member
AYES:	Roberts, Koehne, Rose, Pierce, Bissett

V. Executive Closed Session of the Board of Directors The Celina EDC will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Local Government Code in accordance with the authority contained in the Chapter.

A. Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.

1. Project Pecan

No action taken.

B. Section 551.074 of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

1. Executive Director Agreement

Motion to approve the employment agreement on the terms discussed in executive session. The motion was made after the board convened into open session at 12:43 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clint Bissett, Board Member
SECONDER:	Mindy Koehne, Vice President
AYES:	Roberts, Koehne, Rose, Pierce, Bissett

C. Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the CEDC has received from a business prospect, and or to deliberate the offer of a financial or other incentive with a business prospect.

1. Project Penguin

No action taken.

2. Project Parcel 41-C

No action taken.

3. Project Blossom

No action taken.

D. Reconvene into Open Session The Celina EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding the items discussed in executive session.

VI. Discussion and Review of monthly Activities

- A. Executive Director Update - Jackson
- B. Business Retention Update - Alvarez
- C. Marketing Update - Thomas

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

Chairman

Secretary

Date Minutes Approved