



**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
142 N. OHIO DRIVE
Tuesday, August 6, 2019 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	Absent	
Mindy Koehne	City of Celina	Vice President	Absent	
Kyle Rose	City of Celina	President	Present	
Justin Steiner	City of Celina	Board Member	Present	
Jay Pierce	City of Celina	Board Member	Present	
Alexis Jackson	City of Celina	Director of Economic Development	Present	
Corbett Howard	City of Celina	Director of Business and Government Affairs	Present	

President, Kyle Rose, called the meeting to order at 12:22 P.M.

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Jul 9, 2019 11:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Justin Steiner, Board Member
SECONDER:	Jay Pierce, Board Member
AYES:	Rose, Steiner, Pierce
ABSENT:	Roberts, Koehne

IV. Discussion and Action

A. Celina EDC Annual Budget FY 2019-2020

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Justin Steiner, Board Member
SECONDER:	Jay Pierce, Board Member
AYES:	Rose, Steiner, Pierce
ABSENT:	Roberts, Koehne

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.

The Board convened into Executive Session at 12:32 P.M.

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

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. Director Annual Review

Board Member Rose moved to approve the Director's Employment Agreement (Item B) as discussed in Executive Session. Board Member Steiner seconded. Motion carried.

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 Little Wooden Penguin

Board Member Pierce moved to approve Project Little Wooden Penguin (Item C) as discussed in Executive Session. Board Member Rose seconded. Motion carried.

2. Project Roller Town

Item was tabled until the next meeting.

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.

The Board reconvened into open session at 12:57 P.M.

VI. Discussion and Review of monthly Activities

- A. Director Update
- B. Business Retention Update
- C. Accountant Introductions

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

There being no further comment, President Kyle Rose, adjourned the meeting at 1:15 P.M.

Chairman

Secretary

Date Minutes Approved