



**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
142 N. OHIO DRIVE
Wednesday, May 8, 2019 at 11:00 AM

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	Board Member	Present	
Kyle Rose	City of Celina	Chairman	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 Government Affairs	Present	
Scott Cromwell	City of Celina	Chief Technology Officer	Present	

President, Kyle Rose, called the meeting to order at 11:07 A.M.

II. Citizens Forum

Open Forum is for information only. Speakers are limited to three (3) minutes. The Board can take no action. No charges and/or complaints will be heard against any elected official or employee of the city.

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Apr 2, 2019 12:00 PM

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

IV. Discussion and Action

A. Toasted Walnut Presentation

The Board received a presentation from the Toasted Walnut restaurant group. No action was taken.

B. City Manager Update

The Board received an update from the City Manager regarding City Capital Improvement Projects. No action was taken.

C. Incentive Agreement

The Board discussed a proposed Incentive Agreement. No action was taken.

D. Administrative Services and Office Space Agreement

The Board discussed a proposed Administrative Service and Office Space Agreement. No action was taken.

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 11:35 A.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.

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 Patio

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Pierce, Board Member
SECONDER:	Kyle Rose, Chairman
AYES:	Koehne, Rose, Steiner, Pierce
ABSENT:	Roberts

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.

No other items were discussed during executive session. The Board reconvened into open session at 11:50 A.M.

VI. Discussion and Review of monthly Activities

- A. Director Update
- B. Government Affairs Update
- C. Technology Update

VII. Discussion of future EDC agenda items and meetings

- A. Budget Work Sessions - June and July

VIII. Adjournment

There being no further comment President Kyle Rose adjourned the meeting at 12:50 P.M.

Chairman

Secretary

Date Minutes Approved