



Life Connected.

ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

BOARD OF DIRECTORS

302 W WALNUT ST

TUESDAY, OCTOBER 3, 2023

12:00 PM

AGENDA

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

II. Discussion and Action to Approve Minutes

A. Minutes Approval:

III. Citizens Forum

IV. Discussion and Action

A. Discussion regarding the City's compressed work schedule.

V. Executive Closed Session of the Board of Directors

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

1. Discussion regarding land acquisition generally located south of Ash Street and west of Oklahoma Dr.

2. Discussion regarding land acquisition generally located west of FM 54 and south of the Dallas Parkway.

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

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.

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. Staff Updates

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

The Celina Economic Development Corporation is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at Economic Development Corporation of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at _____: _____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Staff Liaison

Date Notice Removed



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**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, September 5th, 2023 at 12:00 PM
MINUTES**

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

Attendee Name	Organization	Title	Status	Arrived
Tony Griggs	City of Celina	Place 6	Absent	
Philip Ferguson	City of Celina	Place 1	Present	
Clint Bissett	Celina EDC	President	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Sandra Martinez	Celina EDC	Vice President	Present	
Alexis Jackson	Celina EDC	Exec Director of Economic Development Corporation	Present	
Melissa Thomas	Celina EDC	Marketing Manager	Present	
Josh McCarroll	Celina EDC	Project Coordinator	Present	
Jeff Moore		Attorney	Present	

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting – Aug 1, 2023
12:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Phillip Ferguson, Place 1
SECONDER: Wendie Wigginton, Place 4
AYES: Ferguson, Bissett, Wigginton, Martinez

IV. Discussion and Action

A. Bylaw amendments

RESULT: ADOPTED [UNANIMOUS]
MOVER: Philip Ferguson, Place 1
SECONDER: Sandra Martinez, Vice President
AYES: Ferguson, Bissett, Wigginton, Martinez

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.
- 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 Milestones

RESULT: ADOPTED [UNANIMOUS]
MOVER: Philip Ferguson, Place 1
SECONDER: Sandra Martinez, Vice President
AYES: Ferguson, Bissett, Wigginton, Martinez

2. Project Off the Rails

- 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. Staff Updates

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

Chairman

Secretary

Date Minutes Approved