



Life Connected.

ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

BOARD OF DIRECTORS

302 W WALNUT ST

TUESDAY, NOVEMBER 7, 2023

12:00 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please inform the Presiding Officer. Speakers are limited to three (3) minutes. The Corporation can take no action. No charges and/or complaints will be heard against any appointed or elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the Corporation with copies/handouts regarding their item of interest must provide 8 copies and present them to an employee for distribution to the Corporation.

III. ACTION ITEMS:

A. Regular Meeting Minutes - October 3rd 12:00pm

IV. EXECUTIVE SESSION:

As authorized by Section 551.071 of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein. (Closed to Public as Provided in the Texas Government Code.)

A. 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 Drive.

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 Spark

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.

V. WORKSESSION:

A. Staff Updates

VI. 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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**ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING
BOARD OF DIRECTORS
302 W WALNUT ST
TUESDAY, OCTOBER 3, 2023
12:00 PM
MINUTES**

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

President Bissett called the regular meeting of the Celina Economic Development Corporation to order at 12:00 pm on October 3rd, 2023 and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Matthew Featherston	EDC	Board Member	Present	
Clint Bissett	EDC	President	Present	
Sandra Martinez	EDC	Vice President	Present	
Juan Martinez	EDC	Board Member	Present	
Bill Webber	EDC	Board Member	Present	

II. Discussion and Action to Approve Minutes

A. Minutes Approval:

Motion: Approve

By: Clint Bissett

Seconded: Juan Martinez

Yes: Matthew Featherstone, Clint Bissett, Bill Webber, Sandra Martinez, Juan Martinez

No: None

Abstain: None

III. Citizens Forum

No citizen comments.

IV. Discussion and Action

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

Mayor Ryan Tubbs presented on 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