



**NOTICE OF  
CELINA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING  
142 N. OHIO DRIVE  
Tuesday, March 5, 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                     | Present |         |
| Mindy Koehne   | City of Celina | Board Member                     | Present |         |
| Kyle Rose      | City of Celina | Chairman                         | Present |         |
| Justin Steiner | City of Celina | Board Member                     | Absent  |         |
| 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 |         |

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

**II. Discussion and Action to approve Minutes**

**A. Celina Economic Development Corporation - Regular Meeting - Feb 5, 2019 12:00 PM**

|                  |                               |
|------------------|-------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Carmen Roberts, Board Member  |
| <b>SECONDER:</b> | Jay Pierce, Board Member      |
| <b>AYES:</b>     | Roberts, Koehne, Rose, Pierce |
| <b>ABSENT:</b>   | Steiner                       |

**III. Discussion and Action**

**IV. 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 12:24 pm. Returned at 1:25 pm. No action was taken.

**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. Toasted Walnut

**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. Discussion and Review of monthly Activities**

A. Director's Update and Report

B. Government Affairs Update and Report

**VI. Discussion of Future EDC Agenda Items**

A. Vice President Appointment

**VII. Adjournment**

Meeting adjourned at 1:26 PM.

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Chairman

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Secretary

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Date Minutes Approved