



Life Connected.

ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

BOARD OF DIRECTORS

302 W WALNUT ST

TUESDAY, NOVEMBER 7, 2023

12:00 PM

MINUTES

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

RESULT:	ACCEPTED
MOVER:	Juan Martinez
SECONDER:	Bill Webber
AYES:	Matthew Featherstone, Clint Bissett, Bill Webber, Sandra Martinez, Juan Martinez
NAYES:	None

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:



President

Ex Officio

1-3-2024

Date