Life Connected.

NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, March 1, 2022 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	Celina EDC	Board Member	Present	
Mindy Koehne	Celina EDC	Vice President	Excused	
Kyle Rose	Celina EDC	President	Present	
Jay Pierce	Celina EDC	Board Member	Present	
Clint Bissett	Celina EDC	Board Member	Present	
Alexis Jackson	Celina EDC	Director of Economic Development	Present	
Corbett Howard	City of Celina	Director of Business and Government Affairs	Present	
Lalaina Alvarez	Celina EDC	BRE Specialist	Present	
Melissa Thomas	Celina EDC	Marketing Manager	Present	
Jeff Moore	Celina EDC	Attorney	Present	

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Feb 1, 2022 12:00 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Kyle Rose, President
SECONDER:	Carmen Roberts, Board Member
AYES:	Roberts, Rose, Pierce, Bissett
EXCUSED:	Koehne

IV. Discussion and Action

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 Mangiamo Italian Market & Deli - Amendment

The motion was made after the board reconvened into open session at 12:37 PM.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Pierce, Board Member
SECONDER:	Kyle Rose, President
AYES:	Roberts, Rose, Pierce, Bissett
EXCUSED:	Koehne

2. Project Shades of Green

No action taken.

3. Project Joe East

No action taken.

4. Project Burger

No action taken.

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. Executive Director Update - Jackson
B. Business Retention Update - Howard and Alvarez
C. Marketing Update - Thomas

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

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Chairman

_____ _____
Secretary Date Minutes Approved