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**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, May 2, 2023 at 12:00 PM
AGENDA**

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

II. Citizens Forum

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Apr 5, 2023 12:00 PM

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 Wick

2. Project Downtown Mixed Use

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of APRIL, 2023 at 12:00 p.m.


Staff
CEDC

5-5-23
Date Notice Removed

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

302 W. Walnut St. 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 Celina Economic Development Corporation's office at 972-382-8949, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that this agenda of an executive session of the Celina Economic Development Corporation of the City of Celina, Texas, is a true and correct record of the proceedings pursuant to Texas Government Code, Chapter 551.

WITNESS MY HAND this 2nd day of May, 2023.



Clint Bissett, President