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ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING
BOARD OF DIRECTORS
302 W WALNUT ST
TUESDAY, DECEMBER 5, 2023
12:00 PM
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice President Sandra Martinez called the regular meeting of the Celina Economic Development Corporation board to order at 12:00pm on Tuesday, December 5th and announced a quorum was present.

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

II. ACTION ITEM:

III. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the “Speaker Cards” and present to the City Secretary prior to the beginning of the City Council meeting. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

Mark Rebro spoke regarding the separation between CEDC and the Executive Director.

Dorothy Allan spoke regarding the separation between CEDC and the Executive Director.

Andy Hopkins spoke regarding the separation between CEDC and the Executive Director.

Katie Dunn spoke regarding the separation between CEDC and the Executive Director.

Meagan Dungan spoke regarding the separation between CEDC and the Executive Director.

Cheri Stanwix spoke regarding the separation between CEDC and the Executive Director.

Dave Quick spoke regarding the separation between CEDC and the Executive Director.

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Please note Anyone wishing to furnish the Corporation with copies/handouts regarding their item of interest must provide 9 copies and present them to an employee for distribution to the Corporation.

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.)

The Celina Economic Development Corporation Board convened into executive session at 12:18pm.

Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.

Section 551.074 of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

1. a) Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Executive Director

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.

The Celina Economic Development Corporation Board Reconvened into open session at 1:40pm.

A motion was made by Matt Featherstone and seconded by Juan Martinez to approve a Separation Agreement and General Release with Alexis Jackson as presented. The vote was 3 - 1 (Sandra Martinez) to approve.

V. **WORKSESSION:**

VI. **ADJOURNMENT:**

Vice President Sandra Martinez adjourned the regular meeting of the Celina Economic Development Corporation board at 1:40pm on Tuesday, December 5th.



President

Ex Officio

1-3-2024

Date