



Life Connected.

**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, August 1, 2023 at 12:00 PM
MINUTES**

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

Attendee Name	Organization	Title	Status	Arrived
Tony Griggs	City of Celina	Place 6	Present	
Philip Ferguson	City of Celina	Place 1	Present	
Clint Bissett	Celina EDC	President	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Sandra Martinez	Celina EDC	Vice President	Present	
Alexis Jackson	Celina EDC	Exec Director of Economic Development Corporation	Present	
Melissa Thomas	Celina EDC	Marketing Manager	Present	
Josh McCarroll	Celina EDC	Project Coordinator	Present	
Jeff Moore		Attorney	Present	

II. Citizens Forum

Ashlee Hawkins, spoke regarding a proposed BNSF project in Gunter.

III. Discussion and Action to approve Minutes

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

Minutes Acceptance: Minutes of Aug 1, 2023 12:00 PM (Discussion and Action to approve Minutes)

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Clint Bissett, President
SECONDER: Sandra Martinez, Vice President
AYES: Griggs, Ferguson, Bissett, Wigginton, Martinez

IV. Discussion and Action

A. Budget FY 2023-2024

RESULT: ADOPTED [UNANIMOUS]
MOVER: Philip Ferguson, Place 1
SECONDER: Wendie Wigginton, Place 4
AYES: Griggs, Ferguson, Bissett, Wigginton, Martinez

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.

1. Executive Director Agreement

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sandra Martinez, Vice President
SECONDER: Philip Ferguson, Place 1
AYES: Griggs, Ferguson, Bissett, Wigginton, Martinez

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 Downtown Mixed Use

2. Project Motor

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


Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Aug 1, 2023 12:00 PM (Discussion and Action to approve Minutes)