



**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
142 N. OHIO DRIVE
Tuesday, February 5, 2019 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	City of Celina	Board Member	Present	
Mindy Koehne	City of Celina	Board Member	Absent	
Kyle Rose	City of Celina	President	Present	
Justin Steiner	City of Celina	Board Member	Present	
Jay Pierce	City of Celina	Board Member	Present	
Alexis Jackson	City of Celina	Director of Economic Development	Present	
Corbett Howard	City of Celina	Director of Government Affairs	Present	
Kim Brawner	City of Celina	Director of Engineering	Present	

President, Kyle Rose, called the meeting to order at 12:16 PM.

II. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Dec 4, 2018 12:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Justin Steiner, Board Member
SECONDER: Carmen Roberts, Board Member
AYES: Roberts, Rose, Steiner, Pierce
ABSENT: Koehne

III. Discussion and Action

A. 2901 : Action to adopt Bylaws

RESULT: APPROVED [UNANIMOUS]
MOVER: Jay Pierce, Board Member
SECONDER: Carmen Roberts, Board Member
AYES: Roberts, Rose, Steiner, Pierce
ABSENT: Koehne

B. 2902 : Action to approve Directors and Officers Renewal Insurance Policy

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jay Pierce, Board Member
SECONDER:	Carmen Roberts, Board Member
AYES:	Roberts, Rose, Steiner, Pierce
ABSENT:	Koehne

IV. 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.

The Board went into Executive Session at 12:20 PM. Returned at 12:30 PM. No action was taken.

- 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 Zedd
- 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. Discussion and Review of monthly Activities

- A. Budget Update
- B. Director Update
- C. Government Affairs Update

VI. Discussion of Future Agenda Items and Meetings

VII. Adjournment

Meeting adjourned at 1:09 PM.

Chairman

Secretary

Date Minutes Approved