



Life Connected.

**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Thursday, January 5, 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 - Dec 6, 2022 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.

1. Project Doe Branch

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 Huddleston

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. Fiscal Year Review
- B. Staff Updates

VII. Discussion of future EDC agenda items and meetings

- A. Joint meeting agenda - January 20

VIII. Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the ____ day of _____, ____ at _____ p.m.

Staff
CEDC

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.



Life Connected.

**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, December 6, 2022 at 12:00 PM
MINUTES**

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

Attendee Name	Organization	Title	Status	Arrived	Departed
Kyle Rose	City of Celina	President	Present		1:30 PM
Allison Alvino	City of Celina	Vice President	Present		
Clint Bissett	City of Celina	Board Member	Present		
Daniel Gall	City of Celina	Board Member	Excused		
Sandra Martinez	City of Celina	Board Member	Present		
Alexis Jackson	City of Celina	Ex Director of Economic Development	Present		
Lalaina Alvarez	City of Celina	BRE Specialist	Present		
Melissa Thomas	City of Celina	Marketing Manager	Present		
Melissa Urteaga	City of Celina	Management Analyst	Present		
Jeff Moore		Attorney	Present		

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

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

Minutes Acceptance: Minutes of Dec 6, 2022 12:00 PM (Discussion and Action to approve Minutes)

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Clint Bissett, Board Member
SECONDER: Kyle Rose, President
AYES: Rose, Alvino, Bissett, Martinez

IV. Discussion and Action

A. Project Legacy

Brian Dunn, owner of Legacy Bagels, gave a brief presentation to the Board. No action was taken.

B. Chamber of Commerce Agreement

Melissa Cromwell, Celina Chamber of Commerce President, gave a brief presentation to the Board.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Allison Alvino, Vice President
SECONDER: Sandra Martinez, Board Member
AYES: Rose, Alvino, Bissett, 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.
- 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 Legacy

RESULT: ADOPTED [UNANIMOUS]
MOVER: Clint Bissett, Board Member
SECONDER: Allison Alvino, Vice President
AYES: Rose, Alvino, Bissett, Martinez

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.

All action was taken after the board reconvened into open session at 12:59 pm.

VI. Discussion and Review of monthly Activities

A. Executive Director Update - Jackson

- B. Business Retention Update - Alvarez
- C. Marketing Update - Thomas

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Dec 6, 2022 12:00 PM (Discussion and Action to approve Minutes)