



Life Connected.

**ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING  
BOARD OF DIRECTORS  
302 W WALNUT ST  
WEDNESDAY, MARCH 20, 2024  
12:00 PM  
MINUTES**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Board President Clint Bissett called the meeting to order at 12:00pm on Wednesday, March 20th and announced a quorum present.

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

**II. OPEN FORUM**

Open Forum is for information only. If you wish to speak, please inform the Presiding Officer. Speakers are limited to three (3) minutes. The Corporation can take no action. No charges and/or complaints will be heard against any appointed or elected official or employee of the city that are prohibited by law.

**\*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.

**III. ACTION ITEM:**

A. Discussion and action to ratify and approve a Chapter 380 Economic Development Agreement and Performance Agreement by and between the City of Celina, the Celina Economic Development Corporation, and Wal-Mart Real Estate Business Trust.

A motion was made by Bill Webber and seconded by Juan Martinez to ratify and approve a Chapter 380 Economic Development Agreement and Performance Agreement by and between the City of Celina, the Celina Economic Development Corporation, and Wal-Mart Real Estate Business Trust.

<b>RESULT:</b>	Passed
<b>MOVER:</b>	Board Member - Bill Webber
<b>SECONDER:</b>	Secretary - Juan Martinez
<b>AYES:</b>	Matthew Featherstone, Clint Bissett, Bill Webber, Sandra Martinez, Juan Martinez
<b>NAYES:</b>	None

B. Project Trails

Tricia Trail spoke regarding Project Trails.  
Dorothy Allan spoke regarding Project Trails.  
Joel Stevens spoke regarding Project Trails.

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.)*

**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.

The CEDC board convened into executive session at 12:29pm.

1. Project Trails

**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 CEDC board reconvened into open session at 1:13pm.

V. **WORKSESSION:**

VI. **ADJOURNMENT:**

Board President Clint Bissett adjourned the meeting at 1:13pm.

  
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President

\_\_\_\_\_  
Ex Officio

05-07-2024  
\_\_\_\_\_  
Date