



Life Connected.

**ECONOMIC DEVELOPMENT CORPORATION SPECIAL MEETING
BOARD OF DIRECTORS
112 N COLORADO ST
TUESDAY, JULY 23, 2024
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

CEDC Board President Clint Bissett called the meeting to order at 6:00pm on Tuesday, July 23rd and announced a quorum present.

Attendee Name	Organization	Title	Status
Clint Bissett	EDC	President	Present
Sandra Martinez	EDC	Vice President	Present
Bill Webber	EDC	Board Member	Present
Andrew Donaldson	EDC	Board Member	Present
Luke Thigpen	EDC	Board Member	Absent
Juan Martinez	EDC	Secretary	Absent
Matthew Featherstone	EDC	Board Member	Absent

II. 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 CEDC board convened into executive session at 6:00pm.

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

1. Discussion regarding land acquisition generally located south of Ash Street and west of Oklahoma Dr.

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 6:08pm.

III. 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.

IV. ACTION ITEM:

A. Acknowledgment of new EDC Board Members.

B. Consider and act to appoint an EDC Board Secretary.

A motion was made by Sandra Martinez and seconded by Andrew Donaldson to appoint Andrew Donaldson as EDC Board Secretary.

RESULT:	Passed
MOVER:	Sandra Martinez - Vice President
SECONDER:	Andrew Donaldson - Secretary
AYES:	Clint Bissett, Bill Webber, Sandra Martinez, Andrew Donaldson
NAYES:	None

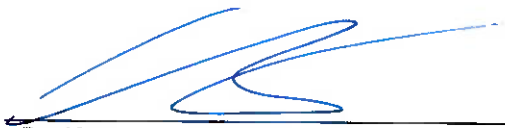
C. Discussion and consideration of all matters incident and related to the issuance and sale of "Celina Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2024", including the adoption of a resolution authorizing the issuance of such bonds.

A motion was made by Bill Webber and seconded by Andrew Donaldson to adopt a resolution authorizing the issuance and sale of "Celina Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2024".

RESULT:	Passed
MOVER:	Bill Webber - Board Member
SECONDER:	Andrew Donaldson - Secretary
AYES:	Clint Bissett, Bill Webber, Sandra Martinez, Andrew Donaldson
NAYES:	None

V. ADJOURNMENT:

CEDC Board President Clint Bissett adjourned the meeting at 6:18pm.



President



Ex Officio



Date