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ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING
BOARD OF DIRECTORS
112 N COLORADO ST
TUESDAY, DECEMBER 3, 2024
12:00 PM
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Board President Bissett called the meeting to order at 12:00 PM and announced a quorum present.

Members Present:
President Clint Bissett
Vice President Andrew Donaldson
Secretary Cindy Peters
Board Member Cody Hunter
Board Member Rocky Hussman
Board Member Ryan Wilcox
Board Member Shane Lambert

Members Absent:
None

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. 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 CEDC 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 12:01pm.

Section 551.071 of the Texas Government Code to Consult with Attorney:

1. Discussion regarding a Consent to Assignment Agreement with NWC Tollway/Frontier, L.P.

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. Discussion regarding a business prospect generally located at 206 N. Louisiana Dr.

2. Discussion regarding a business prospect generally located at 211 E. Pecan St.

3. Discussion regarding the development of the properties generally located at the SWC of E. Pecan St. and N. Oklahoma Dr.

4. Discussion regarding Project Orange.

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 at 1:19pm.

Upon a motion by Vice President Andrew Donaldson and a second by Board Member Shane Lambert, the Board voted seven (7) for and none (0) opposed to approve a consent to assignment agreement on the terms as discussed in executive session. The motion carried 7-0.

Upon a motion by Vice President Andrew Donaldson and a second by Board Member Cody Hunter, the Board voted seven (7) for and none (0) opposed to authorize the Executive Director to execute a contract for land planning services in an amount not to exceed $45,500 and on the terms as discussed in executive session. The motion carried 7-0.

IV. ACTION ITEM:

A. Regular meeting minutes - November 5, 2024, 12:00 p.m.

Upon a motion by Board Member Cody Hunter and a second by Board Member Rocky Hussman, the Board voted seven (7) for and none (0) opposed to approve the regular meeting minutes - November 5, 2024, 12:00pm. The motion carried 7-0.

B. Consider and act to approve a Marketing Services Agreement with The Burdette Agency, Inc. DBA North Star Place Branding + Marketing for an amount not to exceed $90,000. (Thomas)

Melissa Thomas spoke regarding the item.

Upon a motion by Board Member Ryan Wilcox and a second by Board Member Cody Hunter, the Board voted seven (7) for and none (0) opposed to approve a Marketing Services Agreement with the Burdette Agency, Inc. DBA North Star Place Branding + Marketing for an amount not to exceed $90,000. The motion carried 7-0.

C. Consider and act to approve a Resolution authorizing certain officers of the Celina Economic Development Corporation to sign and endorse checks and drafts on the Celina Economic Development Corporation's bank accounts. (Satarino)

Upon a motion by Board Member Shane Lambert and a second by Board Member Rocky Hussman, the Board voted seven (7) for and none (0) opposed to approve a Resolution authorizing certain officers of the Celina Economic Development Corporation to sign and endorse checks and drafts on the the Celina Economic Development Corporation's bank accounts. The motion carried 7-0.

D. Consider and act to approve a Consent to Assignment Agreement with NWC Tollway/Frontier, L.P. (Satarino)

No action was taken on this item. The item in section 3 (1) was approved coming out of executive session.

V. WORKSESSION:

A. Discussion regarding updates to the Celina Economic Development Corporation strategic planning process. (Satarino)

Anthony Satarino spoke regarding the item.

VI. ADJOURNMENT:

Board President Clint Bissett adjourned the meeting at 1:58pm.

President

1-7-25

Date