



Life Connected.

**ECONOMIC DEVELOPMENT CORPORATION SPECIAL CALLED MEETING  
BOARD OF DIRECTORS  
302 W WALNUT ST  
THURSDAY, DECEMBER 19, 2024  
5:30 PM  
MINUTES**

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

Board President Clint Bissett called the meeting to order at 5:30pm and announced a quorum present.

**Members Present:**

President Clint Bissett  
Secretary Cindy Peters  
Board Member Ryan Wilcox  
Board Member Shane Lambert

**Members Absent:**

Vice President Andrew Donaldson  
Board Member Cody Hunter  
Board Member Rocky Hussman

**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:**

The CEDC Board did not convene into executive session and item section 3 (1) was presented in open session.

1. Project Orange

Upon a motion in open session by Board Member Ryan Wilcox and a second by Secretary Cindy Peters, the Board voted four (4) for and none (0) opposed to approve a Chapter 380 Development and Performance agreement by and between the City of Celina, Texas, the Celina Economic Development Corporation, and Home Depot U.S.A. Inc, as presented. The motion carried 4-0.

IV. ADJOURNMENT:

Board President Clint Bissett adjourned the meeting at 5:40pm.



\_\_\_\_\_  
President

1-7-25

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Date