Life Connected.

ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL CALLED MEETING
112 N COLORADO ST
MONDAY, MARCH 10, 2025
12:00 PM
MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

President Bissett called the meeting to order at 12:01 PM.

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

Members Absent:
Board Member Cody Hunter

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 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 12:03pm.

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

Section 551.074 of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.

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 Project Freeze.

2. Discussion regarding an incentive application for a business located at 206 N. Louisiana St.

3. Discussion regarding an incentive application for a business located at 322 W. Walnut St.

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 12:32pm.

IV. PRESENTATION:

A. Presentation from Local Dive Collective, LLC.

Katie Dunn and Taylor Witt spoke regarding the item.

B. Presentation of Preston Road Corridor initiatives. (Satarino)

Anthony Satarino spoke regarding the item.

C. EDC Updates.

Melissa Thomas spoke regarding the item.

V. ACTION ITEM:

A. Regular EDC Board Meeting Minutes - February 4th, 12:00pm

Upon a motion by Vice President Andrew Donaldson and a second by Board Member Ryan Wilcox, the Board voted six (6) for and none (0) opposed to approve the Regular EDC Board Meeting Minutes - February 4th, 12:00pm. The motion carried 6-0.

B. Consider and act upon a Resolution adopting the 2025-2028 Economic Development Strategic Framework. (Satarino)

Upon a motion by Board Member Rocky Hussman and a second by Board Member Shane Lambert, the Board voted six (6) for and none (0) opposed to approve a Resolution adopting the 2025-2028 Economic Development Strategic Framework. The motion carried 6-0.

C. Consider and act upon a Chapter 380 Economic Development and Performance Agreement with BARM Group, LLC; for an amount not to exceed $25,000. (Satarino)

Upon a motion by Vice President Andrew Donaldson and a second by Board Member Ryan Wilcox, the Board voted six (6) for and none (0) opposed to approve a Chapter 380 Economic Development and Performance Agreement with BARM Group, LLC; for an amount not to exceed $25,000. The motion carried 6-0.

D. Consider and act upon a Resolution appointing a member of the Celina Economic Development Corporation Board of Directors to the Greater Celina Chamber of Commerce Board of Directors. (Satarino)

Upon a motion by Board Member Ryan Wilcox and a second by Board Member Rocky Hussman, the Board voted six (6) for and none (0) opposed to approve a Resolution appointing a member of the Celina Economic Development Corporation Board of Directors to the Greater Celina Chamber of Commerce Board of Directors. The motion carried 6-0.

VI. **ADJOURNMENT:**

President Bissett adjourned the meeting at 1:09pm.

President

04 - 03 - 2025

Date