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**ECONOMIC DEVELOPMENT CORPORATION SPECIAL CALLED MEETING
BOARD OF DIRECTORS
112 N COLORADO ST
THURSDAY, APRIL 3, 2025
12:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

President Bissett called the meeting to order at 12:00 PM.

Members Present:

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

Members Absent:

Board Member Cody Hunter (arrived at 12:15pm)

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 12:01pm. Board Member Cody Hunter arrived at 12:15pm.

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 an incentive application for a business located at 322 W. Walnut St.
2. Discussion regarding an incentive application for a business located at 501 W. Walnut St
3. Discussion regarding an amendment to an Economic Development and Performance Agreement with Methodist Hospitals of Dallas.

Board Member Cody Hunter recused himself during the item.

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 12:33pm.

IV. PRESENTATION:

- A. Presentation of Celina EDC Highlight Video.

Melissa Thomas spoke regarding the item.

- B. EDC Updates

Melissa Thomas spoke regarding the item.

V. ACTION ITEM:

- A. Special Called EDC Board Meeting Minutes - March 10th, 12:00pm

Upon a motion by Board Member Shane Lambert and a second by Vice President Andrew Donaldson, the Board voted seven (7) for and none (0) opposed to approve the Special Called EDC Board Meeting Minutes - March 10th, 12:00pm. The motion carried 7-0.

- B. 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 Cody Hunter and a second by Secretary Cindy Peters, the Board voted seven (7) for and none (0) opposed to table until the May 6th Regular EDC Board Meeting, 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 7-0.

- C. Consider and act upon an Amendment to an Economic Development and Performance Agreement by and between the City of Celina, Celina Economic Development Corporation, and Methodist Hospitals of Dallas. (Satarino)

Board Member Cody Hunter recused himself during the item.

Upon a motion by Board Member Ryan Wilcox and a second by Vice President Andrew Donaldson, the Board voted six (6) for and none (0) opposed to table until the May 6th Regular EDC Board Meeting, an Economic Development and Performance Agreement Amendment with Methodist Hospitals of Dallas. The motion carried 6-0.

VI. WORKSESSION:

A. Discussion regarding Local Business Support Program. (Satarino)

Anthony Satarino spoke regarding the item.

VII. ADJOURNMENT:

President Bissett adjourned the meeting at 1:13pm.



President

5-6-25

Date