



Life Connected.

**ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING
BOARD OF DIRECTORS
112 N COLORADO ST
TUESDAY, JUNE 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 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 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 12:02pm

Section 551.071 of Texas Government Code Consultation with Attorney

1. Discussion regarding CEDC Bylaws.

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 211 W. Pecan St.
President Bissett recused himself during the item
- 2. Discussion regarding an Economic Development and Performance Agreement with 95 Land Partners, LLC.
- 3. Discussion regarding an Economic Development and Performance Agreement with NWC Tollway-Frontier, LP.
- 4. Discussion regarding Project Ruby

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 1:18pm

IV. PRESENTATION:

- A. Staff Updates. (Satarino)

Anthony Satarino spoke regarding the item.
Melissa Thomas spoke regarding the item.
Andy Buffington spoke regarding the item.

V. ACTION ITEM:

- A. Regular EDC Board Meeting Minutes - May 6th, 12:00pm.

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 approve the Regular EDC Board Meeting Minutes - May 6th, 12:00pm. The motion carried 7-0.

VI. ADJOURNMENT:

President Bissett adjourned the meeting at 1:31pm.

President

Date