



## Life Connected.

**ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING  
BOARD OF DIRECTORS  
112 N COLORADO ST  
TUESDAY, OCTOBER 7, 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 Ryan Wilcox  
Board Member Shane Lambert

**Members Absent:**

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. PRESENTATION:**

A. Discussion regarding an incentive application for a development generally located at 201 W. Walnut St.

President Bissett moved Executive Session prior to Presentation.

Caleb Lavey spoke regarding the item.

**IV. 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 551.072** 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 an Development, Incentive, and Facilities Agreement with Trinity Celina, LLC.
2. Discussion regarding Project Kingsmen.
3. Discussion regarding Project Jasper.
4. Discussion regarding Project Auburn.
5. Discussion regarding Project Ruby.
6. Discussion regarding an Amendment to an Economic Development and Performance Agreement with BARM Group, Inc.
7. Discussion regarding an incentive application for a development generally located at 201 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 1:40pm.

**V. ACTION ITEM:**

- A. Consider and act upon a Resolution appointing a CEDC Board President, Vice President, Secretary, and Treasurer. (Satarino)

Upon a motion by Vice President Andrew Donaldson and a second by Secretary Cindy Peters, the Board voted six (6) for and none (0) opposed to approve a Resolution appointing Clint Bissett as CEDC President, Andrew Donaldson as CEDC Vice President, Cindy Peters as CEDC Secretary, and Shane Lambert as CEDC Treasurer. The motion carried 6-0.

- B. Consider and act upon a Resolution adopting the 2025 CEDC Marketing and Branding Guidelines. (Thomas)

Melissa Thomas spoke regarding the item.

No action was taken by the CEDC Board.

C. Consider and act upon an Amendment to an Economic Development and Performance Agreement with BARM Group, Inc. (Satarino)

Upon a motion by Board Member Cody Hunter and a second by Board Member Ryan Wilcox, the Board voted six (6) for and none (0) opposed to approve a First Amendment to an Economic Development and Performance Agreement with BARM Group, Inc. The motion carried 6-0.

D. Consider and act upon an Economic Development and Performance Agreement with CJS Family Properties, LLC. (Satarino)

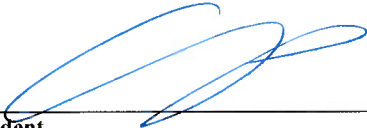
Upon a motion by Board Member Ryan Wilcox and a second by Board Member Cody Hunter, the Board voted six (6) for and none (0) opposed to table the item to the November 4, 2025 Regular EDC Board Meeting. The motion carried 6-0.

E. Regular EDC Board Meeting Minutes - September 2nd, 12:00pm

Upon a motion by Board Member Cody Hunter and a second by Vice President Andrew Donaldson, the Board voted six (6) for and none (0) opposed to approve the Regular EDC Board Meeting Minutes - September 2nd, 12:00pm. The motion carried 6-0.

VI. ADJOURNMENT:

President Bissett adjourned the meeting at 2:07 PM.



\_\_\_\_\_  
President

11-4-2025

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Date