



**CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION ECONOMIC
DEVELOPMENT SUMMIT II
EDEN HILL VINEYARDS, 4910 EDEN HILL LANE, CELINA, TEXAS
MONDAY, JUNE 04, 2012
5:00 P.M.**

MINUTES

**I. CALL TO ORDER AND ANNOUNCE A QUORUM OF THE CITY COUNCIL
PRESENT:**

Mayor Jim Lewis called the meeting to order at 5:27 p.m. Council members present were Sean Terry, Todd McCally and Wayne Nabors. Council members absent were Carmen Roberts, Bill Webber and Larry Berg.

**II. CALL TO ORDER AND ANNOUNCE A QUORUM OF THE CELINA
ECONOMIC DEVELOPMENT CORPORATION PRESENT:**

EDC President Kyle Rose called the meeting to order at 5:27 p.m. EDC members present were Susan Owens, Doug Dillon, Stacy Arias and Lance Poole.

Doug Dillon gave the invocation.

**III. PRESENTATIONS REGARDING THE CITY OF CELINA'S LONG TERM
ECONOMIC STRATEGY:**

5:00 – 5:30 Introduction/Dinner Speaker: Celina City Manager Mike Foreman

City Manager Mike Foreman spoke about getting people fired up about Celina. He mentioned that this meeting will be like a “pep rally.” Introductions were made around the room. Mike said the city is interested in increasing its tax base by attracting businesses, keeping businesses, and job creation.

5:30 – 5:45 City Remarks Speaker: Mayor Jim Lewis

Mayor Jim Lewis spoke about the need to get help from everyone to get projects going. He encouraged people to volunteer for city boards. He spoke about the importance of road alignments.

5:45 – 6:00 Economic Development Speaker: Board Director Kyle Rose
Corporation Remarks

EDC President Kyle Rose spoke about the need to identify and create businesses and jobs. He said the purpose of this meeting was as a social event to get to know each other and be more active as a group. Constant growth creates a challenge. He identified Celina’s assets as land and schools. Land for specific businesses to target.

6:00 – 6:15 Celina Chamber of
Commerce Remarks

Speaker: President David Whiteman

Chamber President David Whiteman spoke about how the Chambers fits into the momentum in Celina. Their goals and vision are a coming together to prepare for future growth, participating in events. He encouraged everyone to be willing to ask for help and give help. Ride the wave together.

6:15 – 6:30 Celina Independent School District Remarks Speaker: Superintendent Donny O'Dell

Superintendent Donny O'Dell talked about the value in working together with the district needing infrastructure from the city to build schools. He said the school district is facing a funding challenge.

6:30 – 6:45 Planning for Celina's Future Speaker: Board Director Kyle Rose

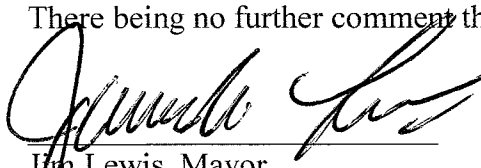
EDC President Kyle Rose said that Celina's schools are its identity and biggest asset. He said we need to start targeting retail, light manufacturing, and clean technology. He thanked everyone for coming.

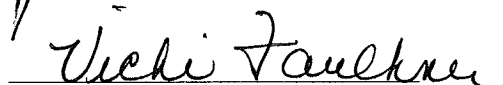
6:45 – 7:00 Closing Remarks Speaker: Celina Mayor Jim Lewis

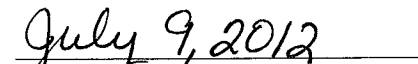
City Manager Mike Foreman announced the closing of the meeting and invited everyone to stay and mingle.

IV. ADJOURNMENT:

There being no further comment the meeting was adjourned at 6:50 p.m.


Jim Lewis, Mayor


Vicki Faulkner, City Secretary
City of Celina, Texas


Date Minutes Approved