



Life Connected.

**NOTICE OF
JOINT MEETING OF THE CITY COUNCIL AND ECONOMIC DEVELOPMENT
CORPORATION
BOARD OF DIRECTORS
SPECIAL
110 S. PRESTON ROAD
Friday, May 14, 2021 at 9:00 AM**

MINUTES

I. Call to Order and identify a quorum present

Attendee Name	Organization	Title	Status	Arrived
Sean Terry	City of Celina	Mayor	Absent	
Carmen Roberts	City of Celina	Place 4	Absent	
Chad Anderson	City of Celina	Place 6	Absent	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Absent	
Kyle Rose	City of Celina	Chairman	Present	
Justin Steiner	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Board Member	Present	
Clint Bissett	City of Celina	Board Member	Present	
Wendie Wigginton	City of Celina	Place 4	Present	

Council Place 3 Andy Hopkins called the City Council meeting to order at 9:00 a.m. Economic Development Board Chairman Kyle Rose called the Economic Development Corporation Board to order at 9:00 a.m.

II. Discussion

A. Discussion regarding the City's Economic Development Plan to include short-term and long-term goals.

Greg Last with EDP Best Practices facilitated the workshop, and led the members through a series of exercises to create a mission statement and prioritized objectives for the Economic Development Corporation.

A quorum of the City Council was lost at 10:30 a.m. when Councilwoman Wigginton had to leave. Councilman Hopkins left at 10:35 a.m.

III. Adjourn

Chairman Rose adjourned the meeting at 10:39 a.m.

Chairman

Secretary

Date Minutes Approved