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**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, December 7, 2021 at 12:00 PM**

MINUTES

I. Roll Call and Call to Order and identify a quorum present

Attendee Name	Organization	Title	Status	Arrived	Departed
Carmen Roberts	City of Celina	Board Member	Present		12:25 PM
Mindy Koehne	City of Celina	Vice President	Present		
Kyle Rose	City of Celina	President	Present		
Jay Pierce	City of Celina	Board Member	Present		
Clint Bissett	City of Celina	Board Member	Excused		
Alexis Jackson	City of Celina	Exec. Director of Economic Development	Present		
Lalaina Alvarez	City of Celina	BRE Specialist	Present		
Melissa Thomas	City of Celina	Marketing Manager	Present		
Corbett Howard	City of Celina	Director of Business and Government Affairs	Present		
Jeff Moore		Attorney	Present		

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Nov 9, 2021 12:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jay Pierce, Board Member
SECONDER:	Carmen Roberts, Board Member
AYES:	Roberts, Koehne, Rose, Pierce
EXCUSED:	Bissett

IV. Discussion and Action

- A. Fiscal Year Review
- B. Chamber of Commerce Agreement

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kyle Rose, President
SECONDER:	Carmen Roberts, Board Member
AYES:	Roberts, Koehne, Rose, Pierce
EXCUSED:	Bissett

V. Executive Closed Session of the Board of Directors The Celina EDC will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Local Government Code in accordance with the authority contained in the Chapter.

The board convened into closed session at 12:24 PM.

- A. Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.**
- B. Section 551.074 of Texas Government Code to discuss or deliberate personal matters to evaluate performance and duties, of a public officer or employee.**
- C. 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. Project Downtown Eclipse

No action was taken.

- D. 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 board reconvened into open session at 1:06 PM.

VI. Discussion and Review of monthly Activities

- A. Director Update - Jackson
- B. Marketing Manager Update - Thomas
- C. BRE Update - Howard and Alvarez

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

Chairman

Secretary

Date Minutes Approved