



**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, December 4, 2018 at 12:00 PM**

AGENDA

- I. Roll Call and Call to Order and identify a quorum present**
- II. Discussion and Action to approve Minutes**
 - A. Regular Meeting Minutes - November 6, 2018
- III. Discussion and Action**
- IV. 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.
 - 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 Gigabit
 - 2. Project Gateway
 - 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.
- V. Discussion and Review of monthly Activities**
 - A. Director Monthly Activities
 - B. Celina Police Association Event
 - C. Bylaws
- VI. Discussion of future EDC agenda items and meetings**

VII. Adjournment

VIII. Staff Reports

Posted in accordance with the Texas Government Code, Chapter 551, on the ____ day of _____, ____
at _____ p.m.

Staff
CEDC

Date Notice Removed

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code), one or more of the above items may be considered in executive closed session, closed to the public. Any decision on any item will be taken or conducted in an open session following the conclusion of the executive closed session.

302 W. Walnut St. is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons Celina Economic Development Corporation's office at 972-382-8949, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



Celina Economic Development Corporation
City of Celina, Texas

Memorandum

To: **Celina Economic Development Corporation Board Members**
From: Alexis Jackson, Director of Economic Development
Date: December 4, 2018
Re:

Action Requested:

Regular Meeting Minutes - November 6, 2018

Staff Recommendation:

Starff recommends approval



**Celina Economic Development Corporation
Board of Directors
Meeting Minutes
November 6th, 2018**

CALL TO ORDER

The Celina EDC Corporation Board of Directors conducted its regular monthly meeting on November 6th, 2018 at 302 W. Walnut, Celina Texas 75009. Members in attendance were Kyle Rose, Carmen Roberts, Justin Steiner and Jay Pierce. Mindy Koehne was absent.

OPEN SESSION

President Kyle Rose called the meeting to order at 12:20 pm.

APPROVALS/ACTION/DISCUSSION

1. Discussion and Action to approve the minutes for board meeting on 9/06/2018.
 - a. Action: Board approved minutes unanimously. Justin Steiner moved to approve. Jay Pierce second.
2. Action to remove Corbett Howard from the Lamar National Bank account.
 - a. Action: Board approved unanimously. Justin Steiner moved to approve. Jay Pierce second.
3. Action to add Alexis Jackson to the Lamar National Bank account.
 - b. Action: Board approved unanimously. Jay Pierce moved to approve. Justin Steiner second.
4. CEDC Board went into Executive Session at 12:21 pm. Returned at 12:53 pm.
 - a. No action taken
5. Discussion and review of monthly activities.
 - a. No action taken
6. Discussion of future EDC agenda items and meetings.
 - a. No action taken
7. Meeting adjourned at 1:04 pm.

Attachment: November 6 board meeting min. (Regular Meeting Minutes)