



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

**MINUTES**

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

| Attendee Name  | Organization   | Title                            | Status  | Arrived |
|----------------|----------------|----------------------------------|---------|---------|
| Carmen Roberts | City of Celina | Board Member                     | Present |         |
| Mindy Koehne   | City of Celina | Board Member                     | Present |         |
| Kyle Rose      | City of Celina | Chairman                         | Present |         |
| Justin Steiner | City of Celina | Board Member                     | Present |         |
| Jay Pierce     | City of Celina | Board Member                     | Present |         |
| Alexis Jackson | City of Celina | Director of Economic Development | Present |         |
| Corbett Howard | City of Celina | Director of Government Affairs   | Present |         |
| Scott Cromwell | City of Celina | Chief Technology Officer         | Present |         |

Chairman, Kyle Rose, called the meeting to order at 12:35 pm.

**II. Discussion and Action to approve Minutes**

**A. Regular Meeting Minutes - November 6, 2018**

|                  |                                        |
|------------------|----------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>            |
| <b>MOVER:</b>    | Jay Pierce, Board Member               |
| <b>SECONDER:</b> | Carmen Roberts, Board Member           |
| <b>AYES:</b>     | Roberts, Koehne, Rose, Steiner, Pierce |

**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.

Board went into Executive Session at 12:36 pm. Returned at 12:55 pm. No action taken.

**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**

Meeting adjourned at 1:06 pm.

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Chairman

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Vicki Faulkner, TRMC  
City Secretary, City of Celina, Texas

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Date Minutes Approved