



**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
142 N. OHIO DRIVE
Tuesday, October 8, 2019 at 4:30 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	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	Present	
Alexis Jackson	City of Celina	Director of Economic Development	Present	
Jeannie Regan	City of Celina	Executive Assistant	Present	

President, Kyle Rose, called the meeting to order at 4:30 PM.

II. Citizens Forum

No citizen comments.

III. Discussion and Action

- A. Consider and act on an agreement by and between Celina Economic Development Corporation and Intergrity Books & Payroll

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

- B. Consider and act on authorization of financial institution users

President, Kyle Rose, moved to add Jason Barth as a signer on the Lamar Bank account, additionally limiting his authority to anything over \$50,000 would require two signatures. Board member Roberts seconded. Motion carried unanimously.

Vice President, Mindy Koehne, moved to add Kyle Rose as a signer on the Lamar Bank account and to remove Alexis Jackson and Jay Toutouchian as signers on the accounts. Board member Roberts seconded. Motion carried unanimously.

Board Member, Jay Pierce, moved to authorize Alexis Jackson to apply for a \$20,000 credit line and credit card with Lamar Bank. Board member Roberts seconded. Motion carried unanimously.

President, Kyle Rose, moved to authorize Jeannie Regan, as an additional credit card user. Board member Pierce seconded. Motion carried unanimously.

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.**
- 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. Adjournment

There being no further comment, President Kyle Rose, adjourned the meeting at 4:45 PM.

Chairman

Secretary

Date Minutes Approved