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**NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
302 W. WALNUT STREET
Tuesday, October 4, 2022 at 12:00 PM
MINUTES**

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

Attendee Name	Organization	Title	Status	Arrived
Kyle Rose	City of Celina	President	Present	
Allison Alvino	City of Celina	Vice President	Present	
Clint Bissett	City of Celina	Board Member	Present	
Daniel Gall	City of Celina	Board Member	Present	
Sandra Martinez	City of Celina	Board Member	Present	
Alexis Jackson	City of Celina	Ex Director of Economic Development	Present	
Lalaina Alvarez	City of Celina	BRE Specialist	Present	
Melissa Thomas	City of Celina	Marketing Manager	Present	
Alan Lathrom		Attorney	Present	
Sean Terry	City of Celina	Mayor	Present	

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

- A. Celina Economic Development Corporation - Regular Meeting - Sep 6, 2022 12:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Clint Bissett, Board Member
SECONDER:	Kyle Rose, President
AYES:	Rose, Alvino, Bissett, Gall, Martinez

IV. Discussion and Action

A. Discussion and action to appoint a Vice President

Upon a motion by Board Member Gall and a second by Board Member Martinez, the Board voted three (3) for and two (2) opposed, with President Rose and Board Member Bissett casting the votes in opposition, to elect Board Member Alvino as Vice President. The motion carried.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Daniel Gall, Sandra Martinez
AYES:	Alvino, Gall, Martinez
NAYS:	Rose, Bissett

B. Discussion by CEDC attorney regarding Open Meetings Act, Conflicts of Interest, Type A Sales Tax, Robert's Rules of Order and related issues.

Attorney Alan Lathrom presented an overview of the open meetings act.

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.

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 Mayer

No further 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.

VI. Discussion and Review of monthly Activities

- A. Executive Director Update - Jackson
- B. Business Retention Update - Alvarez
- C. Marketing Update - Thomas

VII. Discussion of future EDC agenda items and meetings

VIII. Adjournment

Chairman

Secretary

Date Minutes Approved