**NOTICE OF**
**CELINA ECONOMIC DEVELOPMENT CORPORATION**
**BOARD OF DIRECTORS**
**REGULAR MEETING**
**142 N. OHIO DRIVE**
**Tuesday, October 1, 2019 at 12:00 PM**

**AGENDA**

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

**II. Citizens Forum**

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

A. Celina Economic Development Corporation - Regular Meeting - Sep 3, 2019 12:00 PM

**IV. Discussion and Action**

A. Celina Chamber of Commerce Agreement

**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.**

**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. Introduction of new board member - Clint Bissett
B. FY 19-20 Marketing Strategies
C. Director Update
D. Business Retention Update

**VII. Discussion of future EDC agenda items and meetings**

**VIII. Adjournment**

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

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Staff Date Notice Removed
CEDC

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.

**NOTICE OF**
**CELINA ECONOMIC DEVELOPMENT CORPORATION**
**BOARD OF DIRECTORS**
**REGULAR MEETING**
**142 N. OHIO DRIVE**
**Tuesday, September 3, 2019 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 | Vice President | Present | |
| Kyle Rose | City of Celina | President | 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 Business and Govt Affairs | Present | |

President, Kyle Rose, called the meeting to order at 12:07 PM.

## II. Citizens Forum

No citizen comments.

## III. Discussion and Action to approve Minutes

A. Celina Economic Development Corporation - Regular Meeting - Aug 6, 2019 12:00 PM

| | |
|---|---|
| **RESULT:** | **ACCEPTED [UNANIMOUS]** |
| **MOVER:** | Justin Steiner, Board Member |
| **SECONDER:** | Mindy Koehne, Vice President |
| **AYES:** | Roberts, Koehne, Rose, Steiner, Pierce |

## IV. Discussion and Action

A. Roller Town Brewery Presentation

Angela and Johnathan Rogers, partners with Rollertown Beerworks, gave a brief presentation. No action was taken.

B. Consider and act upon resolution to approve an incentive agreement between the City of Celina and Celina Economic Development Corporation for projects within Tax Increment Investment Zone No. Eleven (Downtown).

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Kyle Rose, President |
| **SECONDER:** | Carmen Roberts, Board Member |
| **AYES:** | Roberts, Koehne, Rose, Steiner, Pierce |

C. Administrative Services and Office Space Agreement Between the City of Celina and the Celina Economic Development Corporation

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Mindy Koehne, Vice President |
| **SECONDER:** | Carmen Roberts, Board Member |
| **AYES:** | Roberts, Koehne, Rose, Steiner, Pierce |

**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 Executive Session at 12:51 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.**

1. Evaluation of Director

Board Member Rose moved to approve the Director's Evaluation as discussed in Executive Session. Board Member Roberts second. Motion carried.

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|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Kyle Rose, President |
| **SECONDER:** | Carmen Roberts, Board Member |
| **AYES:** | Roberts, Koehne, Rose, Steiner, Pierce |

**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 Roller Town

Board Member Steiner moved to approve Project Roller Town as discussed in Executive Session. Board Member Pierce second. Motion carried.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Justin Steiner, Board Member |
| **SECONDER:** | Jay Pierce, Board Member |
| **AYES:** | Roberts, Koehne, Rose, Steiner, Pierce |

**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 1:35 PM.

## VI. Discussion and Review of monthly Activities

A. Director Update
B. Business Retention Update

## VII. Discussion of future EDC agenda items and meetings

## VIII. Adjournment

There being no further comment, President Kyle Rose, adjourned the meeting at 1:36 PM.

__________________________
Chairman

__________________________ __________________________
Secretary Date Minutes Approved