NOTICE OF
CELINA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
142 N. OHIO DRIVE
Tuesday, October 1, 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	Excused	
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	
Corbett Howard	City of Celina	Director of Business and Govt Affairs	Present	

President, Kyle Rose, called the meeting to order at 12:06 PM.

II. Citizens Forum

No citizen comments.

III. Discussion and Action to approve Minutes

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

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Jay Pierce, Board Member
SECONDER:	Carmen Roberts, Board Member
AYES:	Roberts, Rose, Pierce, Bissett
EXCUSED:	Koehne

IV. Discussion and Action

A. Celina Chamber of Commerce Agreement

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Kyle Rose, President
SECONDER:	Jay Pierce, Board Member
AYES:	Roberts, Rose, Pierce, Bissett
EXCUSED:	Koehne

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

There being no further comment, President Kyle Rose, adjourned the meeting at 12:50 PM.

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Chairman

_____ _____
Secretary Date Minutes Approved