

****PUBLIC NOTICE****



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC) SPECIAL SESSION**

Monday, January 09, 2023 at 3:30 PM

City Hall | 3300 Corinth Parkway

A. CALL TO ORDER – CEDC will convene at 3300 Corinth Parkway for consideration of posted agenda items and immediately following discussion of posted agenda items, CEDC members and Staff will attend a Bus Tour of development sites and City/CEDC owned properties. The Bus Tour is open to the public but seating is limited.*

B. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the published agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item.

C. BUSINESS AGENDA

1. Consider and authorize the execution of an Agreed Termination of the Chapter 380 Economic Development Incentive Agreement between the City of Corinth, the Corinth Economic Development Corporation and Paladin Partners, LLC for a proposed industrial project.
2. Present and discuss the CEDC Development Update.
3. Conduct a Bus Tour of the City of Corinth to view and discuss CEDC-owned and City-owned property as well as other development sites within Corinth.*

*The CEDC is renting a 15-passenger van; space is limited to 14 passengers; of which ten are reserved for City staff and CEDC Board members. Due to limited seating, seats will be available on a first-come first served basis. The bus tour will be audio recorded and no action will be taken.

D. REPORTS AND UPDATES

The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to fellow Board Members, the public, and/or staff on any issues or future events.

E. CLOSED SESSION**

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the “Texas Open Meetings Act”), the Board will recess into Closed Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the Board in accordance with this agenda.

Section 551.071 - Legal Advice. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

F. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS

G. RETURN TO CITY HALL AND ADJOURN

**The Board reserves the right to recess into closed session at any time during the course of this meeting to discuss any of the matters posted on this agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071, "Consultation with Attorney" for the purpose of receiving legal advice.

Posted on this 6th day of January 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.



Elise Back
Economic Development Director
City of Corinth, Texas