

****PUBLIC NOTICE****



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC)**

Monday, May 05, 2025 at 6:00 PM

City Hall | 3300 Corinth Parkway

A. CALL TO ORDER

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. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should a Board Member desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on the minutes from the joint special meeting held on February 20, 2025.
2. Consider and act on the minutes from the meeting held on March 3, 2025.
3. Consider and act on the financial reports for the months ending September 2024, October 2024, November 2024, February 2025, and March 2025.

D. PUBLIC HEARING

4. Conduct a public hearing to consider testimony and act on a project of the Corinth Economic Development Corporation to include the acquisition of properties for the purpose of promoting economic development.

E. BUSINESS AGENDA

5. Consider and make a recommendation on a budget amendment to the fiscal year 2024-2025 Economic Development Fund budget and annual program of services for the purchase of land.
6. Receive a report and hold a discussion regarding the Economic Development monthly update.

F. 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.

G. 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 551.087 - Economic Development. To deliberate or discuss regarding commercial or financial information that the governmental body seeks to have locate, stay, or expand in or near the territory of the

governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

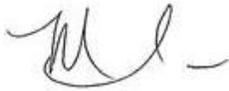
- a. Chapter 380 Agreement - Kairos Communities Partners, LLC.

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

I. 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 2nd day of May 2025, at 11:30 A.M., on the bulletin board at Corinth City Hall.



Melissa Dailey, AICP
Director of Community & Economic
Development
City of Corinth, Texas