



## **CORINTH ECONOMIC DEVELOPMENT CORPORATION (CEDC) SPECIAL SESSION - MINUTES**

**Monday, January 09, 2023 at 3:30 PM**

**City Hall | 3300 Corinth Parkway**

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### **STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH**

On this 9th day of January 2023, the Corinth Economic Development Corporation (CEDC) of the City of Corinth, Texas, met at 3:30 P.M. at Corinth City Hall, located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members, to wit:

#### **PRESENT:**

Grady Ray, Chair  
Joan Mazza, Vice-Chair  
Bellann Hyten, Secretary  
Andrea Brainard, Director  
Randy Clark, Director  
Annette Copeland, Director  
Melanie Moore, Director

#### **OTHERS PRESENT:**

Scott Campbell, City Manager – Bus Tour Only  
Elise Back, Economic Development Director  
Lana Wylie, City Secretary – No Bus Tour

#### **CALL TO ORDER**

President Ray called the meeting to order at 3:32 P.M.

#### **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.

No citizen comments were made.

#### **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.

Motion made by Vice-Chair Mazza to approve the Termination Agreement as presented. Seconded by Director Brainard.

Voting Yea: Chair Ray, Vice-Chair Mazza, Secretary Hyten, Director Brainard, Director Clark, Director Copeland, Director Moore

2. Present and discuss the CEDC Development Update.

Director Back presented the update and discussion followed.

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.

The CEDC Board of Directors and Staff toured City owned and other properties for economic growth in Corinth.

## **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.

No comments were made.

There was no Closed Session.

## **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.

## **RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS**

## **RETURN TO CITY HALL AND ADJOURN**

President Ray adjourned the meeting at 4:52 P.M.



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Elise Back  
Economic Development Director  
City of Corinth, Texas