

****PUBLIC NOTICE****



**CORINTH ECONOMIC DEVELOPMENT
CORPORATION (CEDC)**

Monday, April 05, 2021 at 6:00 PM

City Hall | 3300 Corinth Parkway

A. CALL TO ORDER, ROLL CALL, AND ANNOUNCE A QUORUM PRESENT

President Ray called the meeting to order at 6:00 P.M.

PRESENT

Adam Guck
Brad Hinson
Grady Ray
Jerry Blazewicz
John Henderson
Kimberly Karl

ABSENT

Joan Mazza

STAFF

Jason Alexander, Executive Director
Lana Wylie, City Secretary

B. CITIZENS COMMENTS

In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes. Comments about any of the published agenda items are appreciated by the Board and maybe taken into consideration at this time or during that agenda item. All remarks and questions address to the Board shall be addressed to the Board as a whole and not to any individual members thereof. Section 30.041B Code of Ordinance of the City of Corinth.

There were no citizen comments made.

C. CONSENT AGENDA

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

1. Consider and act on minutes from the February 1, 2021 Meeting.

Motion made by Henderson, Seconded by Blazewicz.
Voting Yea: Guck, Hinson, Blazewicz, Henderson, Karl

D. BUSINESS AGENDA

1. Consider and act on an application from Realty Capital Management, LLC requesting a change in zoning and submitting Planned Development District Regulations on behalf of the Corinth Economic

Development Corporation in accordance with the terms of the Second Amended and Restated Chapter 380 Economic Development Incentive Agreement.

Jason Alexander made a presentation to the Board of Directors outlining the development programming and zoning request for this planned development. The item is Realty Capital's formal application for a zoning change request and submitting planned development district regulations to be submitted to the Department of Planning and Development for processing. The request will be reviewed by the Department of Planning and Development, the Planning and Zoning Commission and the City Council.

The Board of Directors discussed the project with Tim Coltart with Realty Capital. Also present for comment were Austin Gray with Realty Capital, and Dan Quinto with Roaring Brook Development.

Motion made by Blazewicz, Seconded by Hinson.

Voting Yea: Guck, Hinson, Blazewicz, Henderson, Karl

E. BOARD COMMENTS & FUTURE AGENDA ITEMS

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. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may direct that an item be added as a business item to any future agenda.

Alexander advised the Board of Directors that the City was using a new agenda software and the packets would have a new look. He also invited the Board of Directors to the grand opening of Apricus, the new wedding venue. Finally, Alexander shared that Bella Maca is open for dinner this week and lunch beginning next week. He also shared Bones and Burritos Restaurant is now open for business.

John Henderson requested the board receive updates of businesses opening in Corinth.

There was no closed session.

F. EXECUTIVE SESSION

If, during the course of the meeting, any discussion of any item on the agenda should need to be held in Executive or Closed Session for the Board to seek advice from the City Attorney as to the posted subject matter of this Board Meeting, the Board will convene in such Executive or Closed Session, in accordance with the provisions of the Government Code, Title 5, Subchapter D, Chapter 551, to consider one or more matters pursuant to the areas listed below.

After discussion of any matters in Executive Session, any final action or vote taken will be in public by the Board. The Board shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

* **Section 551.071.** (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 governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

* **Section 551.072.** To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

* **Section 551.074.** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

* **Section 551.087.** 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.

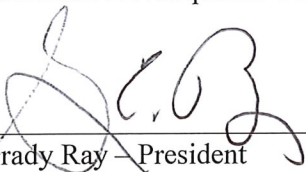
A. PROJECT DAYLIGHT.

B. PROJECT AGORA.

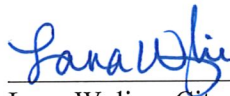
G. RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS

H. ADJOURN

There being no further business, President Ray adjourned the April 5th, 2021, Regular Session of the Corinth Economic Development Corporation at 6:43 P.M.



Grady Ray – President
Corinth Economic Development Corporation



Lana Wylie – City Secretary
Corinth Economic Development Corporation