



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC)**

Monday, July 07, 2025 at 6:00 PM

City Hall | 3300 Corinth Parkway

**A. STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this 7th day of July 2025, the Corinth Economic Development Corporation (CEDC) of the City of Corinth, Texas, met at 6:00 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

Chair Nick Kokoron
Vice Chair Melanie Moore
Secretary Ashley Ingle
Director Andrea Brainard
Director Randy Clark
Director Michael Lane
Director Janie Mann

OTHERS PRESENT

Melissa Dailey, Director of Community & Economic Development
Emma Crotty, Economic Development Coordinator

CALL TO ORDER

Chair Kokoron called the meeting to order at 6:00 P.M.

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.

No citizen comments were made.

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 regular meetings held on April 7, 2025, May 5, 2025, and June 2, 2025.
2. Consider and act on the financial reports for the months ending April & May 2025.

Vice Chair Moore motioned to approve the Consent Agenda. Seconded by Secretary Ingle.

Voting Yea: Chair Kokoron, Vice Chair Moore, Secretary Ingle, Director Brainard, Director Clark, Director Lane, Director Mann

D. BUSINESS AGENDA

3. Receive a report and hold a discussion regarding the Economic Development monthly update.

Staff shared a monthly update with the Board and answered questions.

4. Receive an update and hold a discussion regarding the Downtown Branding project.

Staff notified the Board that a second opinion survey was going to be sent to the sub-committee within the week and further discussions would be held to finalize the options.

5. Hold a discussion regarding vendor opportunities at City of Corinth events and potential assistance options from the CEDC.

The Board discussed the concept of providing vendor opportunities at little or no cost to eligible vendors through the CEDC's City event sponsorship. To be discussed at the next meeting following further research and development by Staff.

6. Review the results of the Corinth Business Survey.

The Board was presented with the responses from the recent Corinth Business Survey and discussed follow-up activities.

7. Hold a discussion to consider a potential amendment to the FY25 Economic Development Fund budget.

Staff shared the need to repurpose funds to cover a pending project, to be acted on at the next meeting.

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.

Director Clark shared that the Lake Cities Chamber of Commerce will be hosting their Discover Lake Cities Bus Tour on July 31st.

Chair Kokoron recessed the meeting into Closed Session at 6:58 PM.

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.

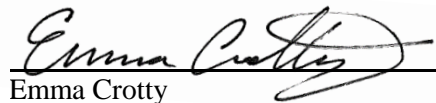
- a. Chapter 380 Agreement – Realty Capital, LLC.
- b. Millennium.
- c. Bootleggers.

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

Chair Kokoron reconvened the meeting into Open Session at 7:17 PM. No action was taken on Closed Session items.

I. ADJOURN

Chair Kokoron adjourned the meeting at 7:17 P.M.

A handwritten signature in black ink, appearing to read "Emma Crotty", is written over a horizontal line.

Emma Crotty
Economic Development Coordinator
City of Corinth, Texas