



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC)**

Monday, April 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 April 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

Vice Chair Melanie Moore
Director Andrea Brainard
Director Janie Mann

ABSENT

Chair Nick Kokoron
Secretary Ashley Ingle
Director Randy Clark
Director Michael Lane

OTHERS PRESENT

Melissa Dailey, Director of Community & Economic Development

CALL TO ORDER

Vice Chair Moore called the meeting to order at 6:17 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 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, and February 2025.

Due to a lack of quorum, the Board did not take action on the Consent Agenda.

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.

Due to a lack of quorum, the Board did not hold the public hearing and no action was taken.

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.

Item was skipped due to lack of quorum.

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

Director Dailey shared a monthly update with the Board and answered questions.

7. Hold a discussion and provide staff direction on priorities for the FY26 Economic Development Fund budget.

Director Dailey gathered input from the Board on providing funding for Downtown wayfinding and gateway element(s) for the FY26 budget. The Board was supportive of this but indicated that they would like to ensure investment in lighting as part of a balanced approach to the signage and art elements.

8. Review the 2025 Corinth EDC Business Climate Survey and discuss distribution.

The Board reviewed the survey content from 2024 and provided suggestions on how to enhance it for 2025 distribution.

9. Hold a discussion on the draft Downtown Corinth Plan.

Director Dailey shared the draft Downtown Corinth Plan and answered questions from the Board.

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.

Vice Chair Moore recessed the meeting into Closed Session at 7:03 P.M.

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.

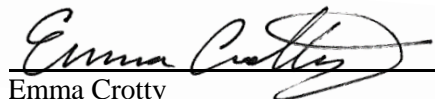
- a. Realty Capital – Chapter 380 Agreement.
- b. 5900 block of I-35E.

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

Vice Chair Moore reconvened the meeting into Regular Session at 7:25 P.M.

I. ADJOURN

Vice Chair Moore adjourned the meeting at 7:25 P.M.

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

Emma Crotty

Economic Development Coordinator

City of Corinth, Texas