



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

**Monday, May 01, 2023 at 6:00 PM**

**City Hall | 3300 Corinth Parkway**

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

On this 1st day of May 2023, 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:**

Grady Ray, Chair  
Joan Mazza, Vice-Chair  
Andrea Brainard, Director  
Randy Clark, Director  
Melanie Moore, Director

### **ABSENT:**

Bellann Hyten, Secretary

### **OTHERS PRESENT:**

Elise Back, Economic Development Director  
Scott Campbell, City Manager

## **CALL TO ORDER**

Chair Ray called the meeting to order at 6:01 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.

## **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 meeting held on April 3, 2023.
2. Consider and act on the financial report for the month ending March 2023.

Motion made by Director Brainard to approve the minutes and financials. Seconded by Vice-Chair Mazza.

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

## **BUSINESS AGENDA**

3. Receive a report and hold a discussion regarding the Director's monthly update.

Director Back presented the April/May Director's Report.

4. Receive a report and hold a discussion on the Texas' Music and Film Friendly Programs.

Director Back presented the PowerPoint on the Music and Film Friendly Programs.

5. Receive and hold a discussion on the Draft Fiscal Year 2023-2024 CEDC Budget.

## **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 mentioned the July Discover Lake Cities Tour.

Vice Chair Mazza mentioned the National Day of Prayer event.

Closed Session did not take place.

## **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.

**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. Project Agora.

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

## **ADJOURN**

Chair Ray adjourned the meeting at 7:12 P.M.



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Elise Back  
Economic Development Director  
City of Corinth, Texas