



**CORINTH ECONOMIC DEVELOPMENT CORPORATION  
(CEDC)**

**Monday, October 07, 2024 at 6:00 PM**

**City Hall | 3300 Corinth Parkway**

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

On this 7th day of October 2024, 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  
Secretary Nick Kokoron  
Director Ashley Ingle  
Director Michael Lane  
Director Janie Mann

**ABSENT**

Director Andrea Brainard  
Director Randy Clark

**OTHERS PRESENT**

Melissa Dailey, Director of Planning & Development  
Emma Crotty, Economic Development Coordinator & Management Assistant

**CALL TO ORDER**

Vice Chair Moore called the meeting to order at 6:03 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 meeting held on September 16, 2024.
2. Consider and act on the financial report for the month ending August 2024.

Motion made by Secretary Kokoron to approve the consent agenda. Seconded by Vice Chair Moore.

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

**D. BUSINESS AGENDA**

3. Receive nominations and elect officers to serve as Chair, Vice Chair, and Secretary of the Corinth Economic Development Corporation.

The Board discussed nominations. Motion made by Secretary Kokoron to appoint Secretary Kokoron as Chair, reinstate Vice Chair Moore as Vice Chair, and appoint Director Ingle as Secretary. Seconded by Vice Chair Moore.

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

4. Receive a report and hold a discussion regarding the Economic Development Monthly Update.

City Staff Crotty presented the monthly update to the Board and answered questions.

**E. 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 6:44 P.M.

**F. 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. Project “Downtown Corinth”
- b. Realty Capital – Chapter 380 Agreement
- c. Fairfield Inn & Suites – Chapter 380 Agreement
- d. Wolverine Interests – Chapter 380 Agreement

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

Vice Chair Moore reconvened the meeting into Regular Session at 7:45 P.M.

**H. ADJOURN**

Vice Chair Moore adjourned the meeting at 7:45 P.M.



Emma Crotty  
Economic Development Coordinator  
City of Corinth, Texas