

CORINTH ECONOMIC DEVELOPMENT CORPORATION (CEDC)

Monday, June 02, 2025 at 6:00 PM

City Hall | 3300 Corinth Parkway

A. STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this 2nd day of June 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 Director Randy Clark Director Janie Mann

OTHERS PRESENT

Emma Crotty, Economic Development Coordinator

ABSENT

Vice Chair Melanie Moore Secretary Ashley Ingle Director Andrea Brainard Director Michael Lane

CALL TO ORDER

Chair Kokoron called the meeting to order at 6:02 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 meetings held on April 7 and May 5, 2025.
- 2. Consider and act on the financial report for the month ending April 2025.

Due to a lack of quorum, no action was taken on the Consent Agenda.

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.

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.

Director Mann inquired about City special events and providing feedback on them. Further discussion prompted the suggestion of an agenda item at the next meeting to discuss options for encouraging local vendor participation and how the Board could potentially assist.

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.

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

The Board did not recess into Closed Session.

I. ADJOURN

Chair Kokoron adjourned the meeting at 6:35 P.M.

Emma Crotty

Economic Development Coordinator

City of Corinth, Texas