



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC)**

Monday, May 05, 2025 at 6:00 PM

City Hall | 3300 Corinth Parkway

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

On this 5th day of May 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 6:01 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, February 2025, and March 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. 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.

Chair Kokoron opened the public hearing at 6:02 P.M.

No members of the public were present.

Chair Kokoron closed the public hearing at 6:02 P.M.

Director Brainard motioned to approve a project of the Corinth Economic Development Corporation to include the acquisition of properties, as presented. Seconded by Secretary Ingle.

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

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.

Vice Chair Moore motioned to recommend the budget amendment. Seconded by Director Lane.

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

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

Director Dailey & 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.

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.

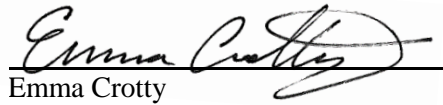
- a. Chapter 380 Agreement – Kairos Communities Partners, LLC.

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 6:28 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