



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC)**

Monday, September 08, 2025 at 6:00 PM

City Hall | 3300 Corinth Parkway

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

On this 8th day of September 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
Director Michael Lane
Director Janie Mann

ABSENT

Director Andrea Brainard
Director Randy Clark
Secretary Ashley Ingle

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 6:00 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 regular meeting held on August 4, 2025.
2. Consider and act on the minutes from the special meeting held on August 26, 2025.
3. Consider and act on the financial reports for the months ending June & July 2025.

Vice Chair Moore motioned to approve the Consent Agenda. Seconded by Director Lane.

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

D. BUSINESS AGENDA

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

Staff shared the monthly update and answered questions from the Board.

5. Receive a report and hold a discussion regarding the Lake Cities Chamber of Commerce Business Roundtable event.

Staff presented the upcoming Lake Cities Chamber of Commerce Business Roundtable and the intent to use budgeted Economic Development Fund monies to provide free attendance to all Corinth businesses who sign. The item was presented for discussion purposes only.

6. Discuss, consider, and act on the CEDC Business Booth Program.

The Board reviewed the revised program guidelines following the input they gave at the previous regular meeting. Staff made note of additional minor adjustments and discussed rolling out the program with the Board.

Vice Chair Moore motioned to approve the program with the new conditions as discussed. Seconded by Director Lane.

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

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.

Chair Kokoron recessed the meeting into Closed Session at 6:37 PM.

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.

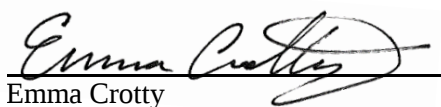
- a. Bootleggers.

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

Chair Kokoron reconvened the meeting into Open Session at 6:51 PM. No action was taken on Closed Session items.

H. ADJOURN

Chair Kokoron adjourned the meeting at 6:51 P.M.

A handwritten signature in black ink, reading "Emma Crotty", is positioned above a horizontal line. The signature is fluid and cursive, with the first name "Emma" and last name "Crotty" clearly legible.

Emma Crotty

Economic Development Coordinator

City of Corinth, Texas