



# CORINTH ECONOMIC DEVELOPMENT CORPORATION (CEDC) - MINUTES

Monday, July 10, 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 10<sup>th</sup> day of July 2023, the Corinth Economic Development Corporation (CEDC) of the City of Corinth, Texas, met in Regular Session at 6:00 PM 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  
Bellann Hyten, Secretary  
Andrea Brainard, Director  
Randy Clark, Director  
Melanie Moore, Director

### OTHERS PRESENT

Scott Campbell – City Manager  
Elise Back – Director of Economic Development  
Emma Crotty – Economic Development Coordinator and Management Assistant

### CALL TO ORDER

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

### 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 the Chair, a Board Member, or any citizen 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 June 5, 2023.

Motion made by Moore to approve the Minutes as presented, Seconded by Hyten.

Voting Yea: Brainard, Clark, Hyten, Mazza, Moore and Ray

### BUSINESS AGENDA

2. Welcome and introduce Emma Crotty.

Chair Ray welcomed Emma to the CEDC and Emma introduced herself.

3. Receive a report and hold a discussion regarding the Director's Monthly Update.

Director Back presented the director's monthly update.

4. Consider and authorize the approval of the Specialty Retail and Restaurant Incentive Program.

Director Back presented the new incentive program.

Motion made by Moore to approve the Specialty Retail and Restaurant Incentive Program, Seconded by Mazza.

Voting Yea: Brainard, Clark, Hyten, Mazza, Moore and Ray

5. Consider and recommend the revisions to the Economic Development Program Incentives Policy.

Director Back updated the CEDC regarding the revision to the Incentives Policy.

Motion made by Brainard to approve the Incentives Policy, Seconded by Mazza.

Voting Yea: Brainard, Clark, Hyten, Mazza, Moore and Ray

6. Consider and recommend the approval of the proposed Fiscal Year 2023-2024 CEDC Budget.

Elise Back stated that this was the third time the Board had seen the proposed FY 2023-2024 CEDC Budget. Board member Hyten had a question about the percentage increases.

Motion made by Mazza to approve the proposed Fiscal Year 2023-2024 CEDC Budget, Seconded by Brainard.

Voting Yea: Brainard, Clark, Hyten, Mazza, Moore and Ray

## **BOARD COMMENTS & FUTURE AGENDA ITEMS**

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. Also, in accordance with Section 30.085 of the Code of Ordinances, at this time, any Board member may direct that an item be added as a business item to any future agenda.

There were no comments.

Chair Ray recessed the Regular Session at 6:39 PM, and immediately convened into Closed Session.

## **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 Agora.

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

Chair Ray recessed the Executive Session and reconvened into the Regular Session Meeting at 7:02 P.M.

No action taken.

**ADJOURN**

Chair Ray adjourned the meeting at 7:02 PM.



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Elise Back  
Economic Development Director  
City of Corinth, Texas