

****PUBLIC NOTICE****



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC) REGULAR SESSION**

Monday, November 01, 2021 at 6:00 PM

City Hall | 3300 Corinth Parkway

Pursuant to section 551.127, Texas Government Code, one or more board members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at www.cityofcorinth.com/remotesession. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

A. CALL TO ORDER

B. CITIZENS COMMENTS

In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) 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. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual members thereof. Section 30.041B Code of Ordinance of the City of Corinth.

C. 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 minutes from the meeting held on October 4, 2021.

D. BUSINESS AGENDA

2. Receive a report and hold a discussion regarding the Director's monthly update.

E. 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.

F. EXECUTIVE SESSION

If, during the course of the meeting, any discussion of any item on the agenda should need to be held in Executive or Closed Session for the Board to seek advice from the City Attorney as to the posted subject matter of this Board Meeting, the Board will convene in such Executive or Closed Session, in accordance with the provisions of the Government Code, Title 5, Subchapter D, Chapter 551, to consider one or more matters pursuant to the areas listed below.

After discussion of any matters in Executive Session, any final action or vote taken will be in public by the Board. The Board shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

Section 551.071 - Legal Advice. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflict with Chapter 551.

Section 551.072 - Real Estate. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074 - Personnel Matters. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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

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

H. ADJOURN

Posted on this 29th day of October 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.



Katherine Lindsey
City of Corinth, Texas
Assistant to the City Manager/Deputy City Secretary



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC) REGULAR SESSION**

Monday, October 04, 2021 at 6:00 PM

City Hall | 3300 Corinth Parkway

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

On this 4th day of October 2021, the Corinth Economic Development Corporation (CEDC) of the City of Corinth, Texas, met in Special Session 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:

CALL TO ORDER, ROLL CALL, AND ANNOUNCE A QUORUM PRESENT

Katherine Lindsey called the meeting to order at 6:00 P.M. and announced that there was a quorum present.

PRESENT

Andrea Brainard
Kimberly Karl
Randy Clark
Adam Guck
Bellann Hyten
Joan Mazza

ABSENT

John Henderson

STAFF PRESENT

Elise Back, Director of Economic Development
Katherine Lindsey, Assistant to the City Manager/Deputy City Secretary
Michelle Mixel, Planning and Development Manager
Miguel Inclan, Planner

CITIZENS COMMENTS

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There were no citizen's comments.

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 minutes from the meeting held on September 12, 2021.
2. Consider and act on financial report ending July and August 2021.

There was no discussion on the Consent Agenda.

Motion made by Mazza to approve the Consent Agenda as presented. Seconded by Guck.
Voting Yea: Brainard, Karl, Clark, Guck, Hyten, Mazza

BUSINESS AGENDA

3. Receive nominations and election of officers to serve as President, Vice President and Secretary for the CEDC Board.

Mazza made a motion to nominate Guck to serve as President for the CEDC. Hyten made a motion to nominate Henderson as President for the CEDC. Brainard, Karl, and Mazza voted in favor of Guck. Clark and Hyten voted in favor of Henderson. Guck received the majority of votes and was elected as President.

Guck made a motion to nominate Mazza to serve as Vice-President of the CEDC. Brainard, Karl, Clark, Guck, and Hyten voted in favor of Mazza, received the majority of votes and was elected as Vice-President.

Mazza made a motion to nominate Hyten as Secretary of the CEDC. Brainard, Karl, Clark, Guck, and Mazza voted in favor of Hyten. Hyten was elected as Secretary.

4. Conduct a Board Orientation for the CEDC Board.

Elise Back presented the Board Orientation and the item was discussed.

5. Provide an update to the CEDC Board on recent activities.

On December 2nd at 5:30 P.M. there will be a joint meeting with the City Council. The meeting is expected to last until 7:30 P.M. or 8:00 P.M.

A list of upcoming events was presented.

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.

Mazza welcomed the new board members.

EXECUTIVE SESSION

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After discussion of any matters in Executive Session, any final action or vote taken will be in public by the Board. The Board shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

Executive Session convened at 6:55 P.M.

Section 551.087. 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

Reconvened in Open Session at 7:28pm.

ADJOURN

President Guck adjourned the meeting at 7:28 P.M.



Katherine Lindsey
City of Corinth, Texas
Assistant to the City Manager/Deputy City Secretary

CITY OF CORINTH

Staff Report



Meeting Date:	11/1/2021	Title:	Director's Report
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i>		
	<input checked="" type="checkbox"/> Growing Community	<input checked="" type="checkbox"/> Conveniently located	
	<input checked="" type="checkbox"/> Delivers Outstanding Service	<input checked="" type="checkbox"/> High-Quality Retail	
	<input checked="" type="checkbox"/> High-Quality Restaurants	<input checked="" type="checkbox"/> High-Quality Entertainment	
	<i>Focus:</i> <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder		
	<i>Decision:</i> <input checked="" type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function		

Item/Caption

Receive a report and hold a discussion regarding the Director's monthly update.

Item Summary/Background/Prior Action

The Director will provide the Board with a monthly update of the activities held during the month of October.

Staff Recommendation/Motion.

The information provided is for discussion purposes only.