

CORINTH ECONOMIC DEVELOPMENT CORPORATION
August 6, 2018

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this 6th day of August 2018 the Corinth Economic Development Corporation (CEDC) of the City of Corinth, Texas, met in Regular 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:

CEDC Board Members:

Tina Henderson – President
Grady Ray – Secretary
Jerry Blazewicz – Vice President
Don Glockel – Director
David Burnett – Director
Steve Holzwarth – Director
Brad Hinson – Director

CEDC Board Members Absent:

Others Present:

Bob Hart – City Manager
Jason Alexander – Executive Director
Kim Pence – City Secretary

CALL TO ORDER:

President Tina Henderson called the meeting to order at 6:00 P.M.

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 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 member thereof. * Section 30.041B Code of Ordinance of the City of Corinth.

There were no Citizen Comments made.

CONSENT AGENDA:

- 1. Consider and act on minutes from the July 2, 2018 meeting.**
- 2. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending June 2018.**

MOTION was made by Grady Ray to approve the Consent Agenda as presented.

Seconded by Brad Hinson.

AYES: Ray, Blazewicz, Burnett, Henderson, Holzwarth, Glockel, Hinson
NOES: None
ABSENT: None
ABSTAIN: None

MOTION CARRIES

CONSENT AGENDA APPROVED AS PRESENTED

BUSINESS AGENDA:

None.

REPORTS AND UPDATES:

3. Board Members

No reports given.

4. Executive Director

No reports given.

President Henderson recessed the meeting at 6:09 P.M. * See Closed Session 551.087.

The Board met from 6:09 p.m. until 7:12 p.m. under Section 551.087.

President Henderson reconvened in open session to take action, if necessary, on closed session items at 7:12 p.m.

No action taken from Closed Session.

Tina Henderson, President reconvened the meeting in Open Session at 7:12 P.M.

CLOSED 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 following:

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or 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 conflicts with chapter 551.

Section 551.072. 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. 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. To deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect 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. Deliberations regarding economic development incentives to a business prospect(s).

ADJOURN:

There being no further business, President Henderson adjourned the August 6, 2018 Regular Session of the Corinth Economic Development Corporation at 7:12 P.M.



Kimberly Pence – City Secretary
Corinth Economic Development Corporation



Tina Henderson – President
Corinth Economic Development Corporation