



## CORINTH ECONOMIC DEVELOPMENT CORPORATION (CEDC) REGULAR SESSION - MINUTES

Monday, March 07, 2022 at 6:00 PM

City Hall | 3300 Corinth Parkway

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### STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this 7<sup>th</sup> day of March 2022, 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:

#### CEDC BOARD MEMBERS PRESENT

Andrea Brainard – Board Member  
Kimberly Karl – Board Member  
Randy Clark – Board Member  
Adam Guck – President  
Bellann Hyten – Secretary  
Joan Mazza – Vice President  
John Henderson – Board Member

#### OTHERS PRESENT

Elise Back – Director of Economic Development  
Katherine Lindsey – Assistant to the City Manager/Deputy City Secretary

#### CALL TO ORDER

President Guck called the meeting to order at 6:00 PM.

#### CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time  
There were no Citizens 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 the minutes from the meeting held on February 7, 2022.

Motion made by Henderson to approve the Minutes as presented, Seconded by Mazza.  
Voting Yea: Guck, Mazza, Henderson, Karl, Brainard, Hyten

2. Consider and act on the financial report ending December 2021 and January 2022.

Per request from Board Member Henderson, the item was pulled off the Consent Agenda to be considered separately.

Motion made by Henderson to approve the Financial Reports as presented, Seconded by Hyten.  
Voting Yea: Guck, Mazza, Henderson, Karl, Brainard, Hyten

## **BUSINESS AGENDA**

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

Elise Back delivered the monthly report and the item was discussed.

## **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.

Board Member Henderson thanked the Board Members and Staff who made themselves available to attend the May's Eats Ribbon Cutting.

President Guck mentioned allocating FTE's for staff to increase social media presence regarding CEDC. Elise Back responded by saying that Planning has an open position for a Planning and Economic Development technician. This person would help with creating and managing website and social media content for Economic Development initiatives.

Elise Back mentioned that one of her goals is to put together a Business Retention and Expansion strategy, and work with the Chamber to possibly putting on a social media online workshop over a series of four weeks for the small business community.

Elise Back issued a reminder to Board Members that the State of the City will be held on March 19<sup>th</sup> from 9:00 AM – 12:00 PM at Corinth City Hall.

## **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.

President Guck recessed the Regular Session at 6:26 PM, and immediately convened into Executive Session.

**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.

B. Project Hillside.

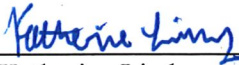
**RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON EXECUTIVE SESSION ITEMS**

President Guck recessed the Executive Session and reconvened into the Regular Session Meeting at 7:04 P.M. There were no actions taken.

**ADJOURN**

President Guck adjourned the meeting at 7:06 PM.

Approved by the Corinth Economic Development Corporation on the 2<sup>nd</sup> day of May 2022.



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