



***** PUBLIC NOTICE *****

**NOTICE OF A CORINTH ECONOMIC DEVELOPMENT CORPORATION (CEDC)
OF THE CITY OF CORINTH
SPECIAL SESSION**

**Monday, November 9, 2020, 6:00 P.M.
City Hall
Finance Conference Room - Room 259
3300 Corinth Parkway
Corinth, Texas 76208**

*** Pursuant to Texas Government Code Section 551.002, one or more Board Members or employees may attend this meeting remotely using videoconferencing technology. The videoconferencing technology can be accessed at <https://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.

The Corinth Economic Development Corporation is following the Centers for Disease Control Guidelines for public meetings.

CALL TO ORDER

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.

CONSENT AGENDA

1. Consider and act on minutes from the October 12, 2020 meeting.

BUSINESS AGENDA

1. Receive a presentation and hold a discussion on development and infrastructure and other related projects within Agora.

REPORTS AND UPDATES

1. Board Members
2. Executive Director

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 following:

Section 551.071. 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. Project Agora.

B. Project Daylight.

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.

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

ADJOURN

Posted this _____ day of _____, 2020 at _____ on the bulletin board at Corinth City Hall.

Jason Alexander, Economic Development Director
City of Corinth, Texas

EDC Special Session

1.

Meeting Date: 11/09/2020

Title: Meeting Minutes

Submitted For: Jason Alexander, Director

Submitted By:

Jason Alexander,
Director

Finance Review: N/A

Legal Review:

N/A

City Manager Review: Approval: Bob Hart, City Manager

Strategic Goals:

AGENDA ITEM

Consider and act on minutes from the October 12, 2020 meeting.

AGENDA ITEM SUMMARY/BACKGROUND

The meeting minutes from the October 12, 2020 meeting.

RECOMMENDATION

N/A.

Attachments

October 12, 2020 Minutes

CORINTH ECONOMIC DEVELOPMENT CORPORATION
October 12, 2020

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this 12th day of October 2020, the Corinth Economic Development Corporation (CEDC) of the City of Corinth, Texas, met in Special Session at 6:01 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:

Grady Ray – President
Jerry Blazewicz – Vice President
Brad Hinson – Secretary*
Adam Guck – Board Member
John Henderson – Board Member
Kimberly Karl – Board Member
Joan Mazza – Board Member

CEDC Board Members Absent:

Others Present:

Bob Hart – City Manager
Jason Alexander – Executive Director
Helen-Eve Beadle – Planning and Development Director
Lana Wylie – Interim City Secretary

*** Attended the meeting remotely using video conferencing technology.**

CALL TO ORDER:

President Grady Ray called the meeting to order at 6:01 P.M.

CITIZENS COMMENTS:

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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 Citizens Comments made.

CONSENT AGENDA:

- 1. Consider and act on minutes from the September 14, 2020, meeting.**

MOTION was made by Joan Mazza to approve the Consent Agenda with an amendment to the minutes to reflect that she was present.

Seconded by John Henderson.

AYES: Ray, Blazewicz, Hinson, Guck, Henderson, Karl, Mazza
NOES: None
ABSENT: None

MOTION CARRIED

BUSINESS:

- 1. Consider and act on an application from Dossani Paradise Investments LLC requesting reimbursement under the Service Sign Grant from the Corinth Economic Development Corporation in the amount of \$1,000.00 for logos advertising Burger King Corinth No. 26924 located at 8001 S. Interstate 35 E.**

Jason Alexander presented the Board of Directors with a request from Dossani Paradise Investments for reimbursement in an amount not to exceed \$1,000.00 in accordance with the Service Sign Grant. Alexander reminded the Board of Directors that the grant was created to assist businesses (e.g., gas stations, hotels and restaurants) with increasing their exposure to traffic along Interstate Highway 35E. He said that Dossani Paradise Investments is the first applicant to request funds under the program, and that the request is for advertising the new Burger King location. Dossani Paradise Investments has built signs along both directions on Interstate Highway 35E. The Board of Directors engaged in a brief general discussion about who receives revenues from the signs.

MOTION was made by Kimberly Karl to approve the item as presented.

Seconded by Henderson.

AYES: Ray, Blazewicz, Hinson, Guck, Henderson, Karl, Mazza
NOES: None
ABSENT: None

MOTION CARRIED

REPORTS AND UPDATES:

1. Board Members

No comments were made.

2. Executive Director

No comments were made.

Closed Session convened at 6:11 P.M. (See Section 551.087)

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. Project Daylight.

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Reconvene in open session to take action, if necessary, on closed session items.

**Closed Session recessed at 7:01 P.M.
President Ray reconvened into Regular Session at 7:02 P.M.**

MOTION was made by Henderson recommending approval of the Second Amendment to the Chapter 380 Economic Development Incentive Agreement with Realty Capital as presented.

Seconded by Karl.

AYES: Ray, Blazewicz, Hinson, Guck, Henderson, Karl, Mazza
NOES: None
ABSENT: None

MOTION CARRIED

ADJOURN:

There being no further business, President Ray adjourned the October 12, 2020 Special Session of the Corinth Economic Development Corporation at 7:04 P.M.

Grady Ray – President
Corinth Economic Development Corporation

Lana Wylie – Interim City Secretary
Corinth Economic Development Corporation

EDC Special Session

1.

Meeting Date: 11/09/2020

Title: Presentation and Discussion on Economic Development Projects in Agora

Submitted For: Jason Alexander, Director

Submitted By:

Jason Alexander,
Director

Finance Review: N/A

Legal Review:

N/A

City Manager Review: **Approval:** Bob Hart, City Manager

Strategic Goals: Land Development
Infrastructure Development
Economic Development
Citizen Engagement & Proactive Government
Regional Cooperation

AGENDA ITEM

Receive a presentation and hold a discussion on development and infrastructure and other related projects within Agora.

AGENDA ITEM SUMMARY/BACKGROUND

As a manifestation of the community's vision captured in the Strategic Plan (adopted in 2018) and the Comprehensive Plan (adopted in 2020), Agora will become a vibrant mixed-use destination with a distinct physical, economic and cultural identity. The purpose of the presentation is to inform the Board of Directors of the various policies, plans and initiatives to achieve this vision and to discuss current actions by the City of Corinth and the Corinth Economic Development Corporation in support of these efforts.

RECOMMENDATION

N/A.
