

CORINTH ECONOMIC DEVELOPMENT CORPORATION
July 2, 2018

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this 2nd day of July 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
Don Glockel – Director
Grady Ray – Secretary
Jerry Blazewicz – Vice President
David Burnett – Director
Steve Holzwarth – Director

CEDC Board Members Absent:

Brad Hinson – Director

Others Present:

Bob Hart – City Manager
Andy Messer – City Attorney
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 June 11, 2018 meeting.**
- 2. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending May 2018.**

A brief discussion was held regarding the cost allocation that goes to the General Fund (the City) from the Corinth Economic Development Corporation (CEDC), and if the City's collection of hotel occupancy tax is also used to fund the CEDC.

MOTION was made by David Burnett to approve the Consent Agenda as presented.

Seconded by Jerry Blazewicz.

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

MOTION CARRIES

CONSENT AGENDA APPROVED AS PRESENTED

BUSINESS AGENDA:

3. Consider and provide a recommendation to the City Council on the Requested Budget for the Corinth Economic Development Corporation for Fiscal Year 2018-2019.

Jason Alexander presented the proposed budget for the Corinth Economic Development Corporation. He explained that the proposed budget requires a recommendation from the Board to City Council by July 20, 2018 and went over the recommended budget. A discussion was held regarding the proposed budget, and Alexander answered questions regarding said budget.

The following amendments were recommended to the proposed budget:

To fund the account for Boards and Committee Expense - \$1,200.00.
To fund the account for Postage - \$100.00.

MOTION was made by Grady Ray to accept the proposed budget with the recommended changes in the two line items.

Seconded by Don Glockel.

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

MOTION CARRIES

4. Consider and act on bylaw amendments to sections 4.9 and 5.5 relative to Economic Development personnel, to be recommended to the City Council.

Bob Hart presented the recommended amendments based on the conversation the Board had with Melissa Cranford, Attorney from Messer, Rockefeller and Fort.

A discussion was held regarding the proposed amendments:

Section 4.9. "The Corporation may establish full-time and/or part-time personnel positions to be filled by appointment by the City Manager with the advice and counsel of the board. Personnel positions assigned to support the board shall be reflected in the annual corporate budget and approved as provided in these bylaws."

Section 5.5. The first sentence was proposed to be amended as follows: "The Executive Director is a compensated employee of the City to be documented as required by state law." The third sentence was

proposed to be amended as follows: "The Executive Director shall report to the City Manager for all daily operations and implementation of Board policies and resolutions."

MOTION was made by Blazewicz to accept the changes to amendments 4.9 and 5.5 to the Economic Development Bylaws.

Seconded by Glockel.

MOTION was made by Tina Henderson to amend the motion that we accept the changes as written, but to add "with the advice and counsel of the Board" to Section 4.9.

Seconded by Steve Holzwarth (amendment to amendment).

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

MAIN MOTION was made by Blazewicz to accept the changes to amendments 4.9 and 5.5 to the Economic Development Bylaws.

Seconded by Glockel (original motion).

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

MOTION CARRIES

REPORTS AND UPDATES:

5. Board Members

No reports given.

6. Executive Director

No reports given.

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.

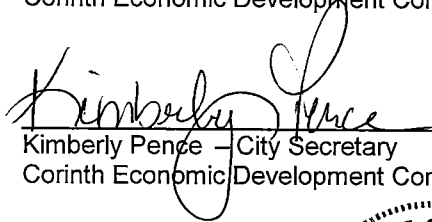
Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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.

ADJOURN:

There being no further business, President Henderson adjourned the July 2, 2018 Regular Session of the Corinth Economic Development Corporation at 7:26 P.M.



Kimberly Pence – City Secretary
Corinth Economic Development Corporation



Tina Henderson – President
Corinth Economic Development Corporation

