

CORINTH ECONOMIC DEVELOPMENT CORPORATION
March 30, 2020

STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH

On this 30th day of March 2020 the Corinth Economic Development Corporation (CEDC) of the City of Corinth, Texas, met in Special Session at 6:04 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
Tina Henderson – Director *
Joan Mazza – Director

CEDC Board Members Absent:

Brad Hinson – Secretary
Robert Goodwin – Director
Eric Wiser – Director

Others Present:

Bob Hart – City Manager
Jason Alexander – Executive Director

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

CALL TO ORDER:

President Grady Ray called the meeting to order at 6:04 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 Citizens Comments made.

CONSENT AGENDA:

- 1. Consider and act on minutes from the February 3, 2020 meeting.**

2. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending September 2019.
3. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending October 2019.
4. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending November 2019.
5. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending December 2019.
6. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending January 2020.

There was a general discussion on the Consent Agenda concerning Item Nos. 2 – 6.

The Board of Directors had questions about some expenditures in the financial reports, and elected to table consideration and action on Item Nos. 1 – 6 until their next session. Jason Alexander shared with the Board of Directors that he would look into their concerns further and requested that the Board of Directors consider taking action on the meeting minutes (Item No. 1) and tabling consideration and action on Item Nos. 2 – 6 (the financial reports) until their next session.

MOTION was made by Jerry Blazewicz to approve the meeting minutes (Item No. 1) as presented and to table consideration and action until the next session.

Seconded by Joan Mazza.

AYES: Ray, Henderson, Blazewicz, Mazza
NOES: None
ABSENT: Goodwin, Hinson, Wiser

MOTION CARRIED

BUSINESS:

None.

REPORTS AND UPDATES:

1. Board Members

None.

2. Executive Director

None.

Ray recessed the meeting at 6:31 p.m. * See Closed Session.

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.

The Corinth Economic Development Board was in Closed Session from 6:31 p.m. until 6:46 p.m.

- A. Project Daylight.**
- B. Project Festival.**
- C. Land along Corinth Parkway.**

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.

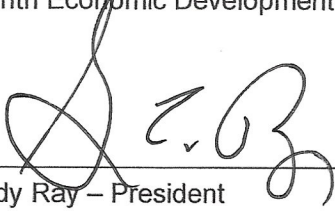
After discussion of any matters in executive session, any final action or vote taken will be in public by the Board. The Board shall have the right at any time to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

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

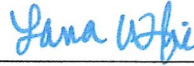
President Ray reconvened the meeting in Open Session at 6:46 p.m.

ADJOURN:

There being no further business, President Ray adjourned the March 30, 2020 Special Session of the Corinth Economic Development Corporation at 6:46 P.M.



Grady Ray – President
Corinth Economic Development Corporation



Lana Wylie – Senior Administrative Assistant
Corinth Economic Development Corporation