



**CORINTH ECONOMIC DEVELOPMENT CORPORATION
(CEDC) - MINUTES**

Monday, June 07, 2021 at 6:00 PM

City Hall | 3300 Corinth Parkway

A. CALL TO ORDER – President Ray called the meeting to order at 6:00 P.M.

PRESENT

Grady Ray, President
Brad Hinson, Board Member
Jerry Blazewicz, Board Member
Adam Guck, Board Member
John Henderson, Board Member
Joan Mazza, Board Member

ABSENT

Kimberly Karl, Board Member

STAFF PRESENT

Bob Hart, City Manager
Lana Wylie, City Secretary

B. 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 three (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 members thereof. Section 30.041B Code of Ordinance of the City of Corinth.

There were no comments made.

C. 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 minutes from the May 10, 2021 Meeting.
2. Consider and act on the Corinth Economic Development Corporation Financial Report for the period ending December 2020, January 2021, February 2021, March 2021, and April 2021.

Motion made by Henderson to approve the consent agenda as presented. Seconded by Hinson.
Voting Yea: Hinson, Blazewicz, Guck, Henderson, Mazza

D. BUSINESS AGENDA

3. Consider and act on an application from Bearded Barber requesting reimbursement from the Corinth Economic Development Corporation for signage improvements pursuant to the Business Improvement Grant.

Motion made by Hinson to approve the reimbursement of the Business Improvement Grant in the amount of \$2,938.99. Seconded by Mazza.

Yea: Hinson, Blazewicz, Guck, Henderson, Mazza

4. Hold a discussion and give staff direction on the priorities for the EDC.

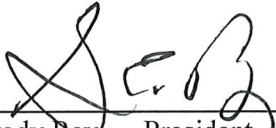
The item was presented and discussed.

E. BOARD COMMENTS & FUTURE AGENDA ITEMS

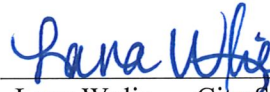
There were no comments made.

F. ADJOURN

President Ray adjourned the meeting at 7:44 P.M.



Grady Ray — President
Corinth Economic Development Corporation



Lana Wylie — City Secretary
Corinth Economic Development Corporation