

# JOINT SPECIAL SESSION WITH CITY COUNCIL AND CORINTH ECONOMIC DEVELOPMENT CORPORATION

- MINUTES

Thursday, December 05, 2024 at 5:45 PM

City Hall | 3300 Corinth Parkway

## STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 5th day of December 2024, the City Council of the City of Corinth, Texas, met at Corinth City Hall at 5:45 P.M., 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:

## **Council Members:**

Bill Heidemann, Mayor Sam Burke, Mayor Pro Tem Scott Garber, Council Member Lindsey Rayl, Council Member Tina Henderson, Council Member Kelly Pickens, Council Member

## **Corinth Economic Development Corporation:**

Andrea Brainard, Place 1 Melanie Moore, Place 2 Randy Clark, Place 3 Janie Mann, Place 4 Nick Kokoron, Place 5 Michael Lane, Place 6 Ashley Ingle, Place 7 - Absent

## **Staff Members Present:**

Scott Campbell, City Manager
Lana Wylie, City Secretary
Emma Crotty, Economic Development Coordinator & Management Assistant
Patricia Adams, City Attorney
Wendell Mitchell, Police Chief
Melissa Dailey, Director of Development Services
Brenton Copeland, Chief Technology Officer
Derek Dunham, Technology Services Specialist
Lance Stacy, City Marshal

## CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

Mayor Heidemann called the Workshop Session to order at 5:45 P.M. Chair Kokoron called the Corinth Economic Development Corporation meeting to order at 5:45 P.M.

Mayor Heidemann convened into Executive Session at 5:46 P.M. Chair Kokoron convened into Executive Session at 5:46 P.M.

## 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.

No citizen comments were made.

#### **EXECUTIVE SESSION\*\***

In accordance with Chapter 551, Texas Government Code, Section 551.001, et seq., (the "Texas Open Meetings Act"), the City Council will recess into Executive Session (closed meeting) to discuss the following items. Any necessary final action or vote will be taken in public by the City Council in accordance with this agenda.

**Section 551.087 - Economic Development.** 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 project.

a. Corinth Pkwy & I-35E, 1200 block of N Corinth St.

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

Mayor Heidemann recessed the Executive Session Meeting at 6:30 P.M. Chair Kokoron recessed the Executive Session Meeting at 6:30 P.M.

No action was taken.

## **ADJOURN**

Mayor Heidemann adjourned the meeting at 6:30 P.M. Chair Kokoron adjourned the meeting at 6:30 P.M.

Approved by the Council on the 19th day of December 2024.

Lana Wylie

City Secretary

City of Corinth, Texas