



**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
WEDNESDAY, SEPTEMBER 4, 2019
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. DISCUSSION AND ACTION:

- A. Consider and act upon Minutes approval from the February 5, 2019 meeting.
- B. Consider and act upon approval of Fiscal Year 2019/2020 Budget.
- C. Consider and act upon an interlocal cooperation agreement by and between the City of Celina, Texas, and the Celina Community Development Corporation for the development of Old Celina Park Phase II. (Brawner)
- D. Consider and act upon a resolution of the Board of Directors of Celina Community Development Corporation to approve an incentive agreement between the City of Celina and Celina Community Development Corporation for projects within Tax Increment Investment Zone No. Eleven (Downtown).

III. ADJOURNMENT:

Celina ISD Building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Fri Aug 30 at 9:30 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Faulkner, TRMC
City Secretary, City of Celina, TX

09/05/2019

Date Notice Removed