



Life Connected.

**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, SEPTEMBER 3, 2020
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Mark Palmer	City of Celina	Board Member	Present	
Monica Rooker	City of Celina	Board Member	Absent	
Amy Fortenberry	City of Celina	Board Member	Present	
Jimmy Marler	City of Celina	Board Member	Present	
Kelly Osburn	City of Celina	Board Member	Present	5:38 PM
Ralph O'Dell	City of Celina	Board Member	Present	5:43 PM
Tawnia King	City of Celina	Board Member	Present	

Chairperson Amy Fortenberry called the meeting to order at 5:34 p.m.

II. MINUTES APPROVAL:

1. Celina Community Development Corporation - Regular Meeting - Sep 4, 2019 5:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Tawnia King, Board Member
AYES: Palmer, Fortenberry, Marler, Osburn, O'Dell, King
ABSENT: Rooker

III. DISCUSSION/ACTION:

1. Consider and act upon approval of FY 2020/2021 Budget

Executive Director of Public Services gave an overview of the budget.

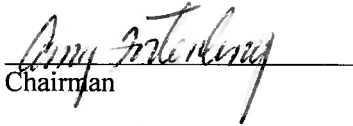
RESULT: ADOPTED [UNANIMOUS]
MOVER: Tawnia King, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, Fortenberry, Marler, Osburn, O'Dell, King
ABSENT: Rooker

2. Discussion regarding parks and recreation updates.

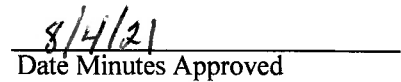
Executive Director of Public Services Kim Brawner gave an update.

IV. ADJOURN:

Mark Palmer moved to adjourn. Kelly Osburn seconded. Motion carried. 6-yes;0-no. There being no further comment Chairperson Fortenberry adjourned the meeting at 6:15 p.m.


Chairman


Secretary


Date Minutes Approved