



**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
WEDNESDAY, SEPTEMBER 4, 2019
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 Osborn	City of Celina	Board Member	Absent	
Ralph O'Dell	City of Celina	Board Member	Present	
Jose Cross	City of Celina	Board Member	Absent	

Chairperson Amy Fortenberry called the meeting to order at 5:33 p.m.

II. DISCUSSION AND ACTION:

A. Consider and act upon Minutes approval from the February 5, 2019 meeting.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ralph O'Dell, Board Member
SECONDER: Mark Palmer, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn, Cross

B. Consider and act upon approval of Fiscal Year 2019/2020 Budget.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn, Cross

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)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Ralph O'Dell, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn, Cross

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).

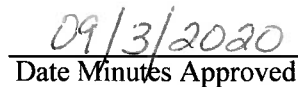
RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn, Cross

III. ADJOURNMENT:

There being no further comment Chairperson Amy Fortenberry called for adjournment. Ralph O'Dell moved to adjourn. Mark Palmer seconded. Motion carried. 4-yes;0-no. The meeting was adjourned at 6:15 p.m.


Chairman


Secretary


Date Minutes Approved