



Life Connected.

**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 4, 2021
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Mark Palmer	City of Celina	Board Member	Present	
Tawnia King	City of Celina	Board Member	Present	
Amy Fortenberry	City of Celina	Board Member	Present	
Kelly Osburn	City of Celina	Board Member	Present	
Josh Mckiddy	City of Celina	Board Member	Absent	
Brian Bender	City of Celina	Board Member	Present	
Rex Cotten	City of Celina	Board Member	Absent	

Chairman Amy Fortenberry called the meeting to order at 5:30 p.m.

II. MINUTES APPROVAL:

A. Celina Community Development Corporation - Regular Meeting - Sep 3, 2020 5:30 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Tawnia King, Board Member
AYES: Palmer, King, Fortenberry, Osburn, Bender
ABSENT: Mckiddy, Cotten

III. DISCUSSION/ACTION:

A. Consider and act upon approval of Fiscal Year 2021/2022 Budget.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tawnia King, Board Member
SECONDER: Mark Palmer, Board Member
AYES: Palmer, King, Fortenberry, Osburn, Bender
ABSENT: Mckiddy, Cotten

IV. ADJOURN:

Tawnia King moved to adjourn the meeting at 5:58 p.m. Kelly Osburn seconded. Motion carried. 5-yes;0-no.



Chairman



Secretary

10/12/2021

Date Minutes Approved