



Life Connected.

**COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, JUNE 5, 2024
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

- A. Discussion and update of City organization changes and introductions (Stovall) (Brawner)
- B. Discussion and update of the budget (Stovall)
- C. Discussion and update of the Earthman Park Design (Davis)

III. ACTION:

- A. Minutes Approval:
 - 1. Celina Community Development Corporation - Regular Meeting - August 9, 2023 6:00 PM

IV. ADJOURNMENT:

City Council Chambers 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.

“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: _____ at ____:_____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”

Staff Liaison

Date Notice Removed



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CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 9, 2023
6:00 PM
MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Ryan Samuelson	City of Celina	Board Member	Absent	
Lassine Konate	City of Celina	Board Member	Late	6:04 PM
Juan Martinez	City of Celina	Board Member	Present	
Morgan Brown	City of Celina	Chair	Present	
Russell McDaniel	City of Celina	Board Member	Present	
Caroline Park	City of Celina	Vice Chair	Absent	
Alan Upchurch	City of Celina	Board Member	Present	

II. MINUTES APPROVAL:

A. Celina Community Development Corporation - Regular Meeting - Mar 8, 2023
6:00 PM

RESULT: **ACCEPTED [4 TO 0]**
MOVER: Juan Martinez, Board Member
SECONDER: Alan Upchurch, Board Member
AYES: Martinez, Brown, McDaniel, Upchurch
ABSENT: Samuelson, Park
AWAY: Konate

III. ACTION ITEMS:

A. Consider and act upon approval of Fiscal Year 2023/2024 Budget (Stovall)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alan Upchurch, Board Member
SECONDER: Lassine Konate, Board Member
AYES: Konate, Martinez, Brown, McDaniel, Upchurch
ABSENT: Samuelson, Park

IV. ADJOURN:

Morgan Brown adjourned the meeting at 6:20 PM

Chairman

Secretary

Date Minutes Approved