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**COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
MONDAY, JULY 29, 2024
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

III. ACTION:

A. Minutes Approval:

1. Celina Community Development Corporation - Regular Meeting - June 5, 2024 6:00 PM

B. Consider and act to approve the Fiscal Year 2024-2025 Budget (Stovall)

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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chairperson Morgan Brown called the Regular Meeting of the Celina Community Development Corporation to order at 6:02 p.m. on June 5, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Morgan Brown	Parks & Recreation Board	Chair	Present	
Ryan Samuelson	Parks & Recreation Board	Vice Chair	Present	
Lassine Konate	Parks & Recreation Board	Board member	Absent	
Debra Davis	Parks & Recreation Board	Board member	Absent	
Russell McDanel	Parks & Recreation Board	Board member	Present	
Suzy Phillips	Parks & Recreation Board	Board member	Present	
Rebecca Barton	Parks & Recreation Board	Board member	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

Upon a motion by Board member Ryan Samuelson and a second by Board member Russell McDaniel, the Library Board voted five (5) for and none (0) opposed to accept the August 9, 2023, Celina Community

Development Corporation Regular Meeting minutes. The motion carried.

RESULT:	ACCEPTED
MOVER:	Ryan Samuelson
SECONDER:	Russell McDaniel
AYES:	Morgan Brown, Russell McDaniel, Suzy Phillips, Ryan Samuelson, Rebecca Barton
NAYES:	None
ABSENT:	Debra Davis, Lassine Konate

IV.

ADJOURNMENT:

Chairperson Morgan Brown adjourned the Regular Meeting of the Celina Community Development Corporation at 6:45 p.m. on Wednesday, June 5, 2024

Chair

Ex Officio

Date