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COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING

CELINA COUNCIL CHAMBERS

112 N. COLORADO ST.

WEDNESDAY, NOVEMBER 6, 2024

6:00 PM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION:

- A. Discussion of the Open Meetings Act Training (Walsh)
- B. Discussion of a CDC Financial Update (Stovall)
- C. Discussion of the 5-Year Parks Capital Improvements Program (Brawner) (Stovall)

III. ACTION:

- A. Minutes Approval:
 - 1. Celina Community Development Corporation - Regular Meeting - July 29, 2024 6:00 PM
- B. Appointment of CDC Officers
- C. Consider and act upon staff's recommendation to present the 5-Year Parks Capital Improvements Program to the Celina City Council

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.
 MONDAY, JULY 29, 2024
 6:00 PM
 MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice Chairperson Samuelson called the Regular Meeting of the Celina Community Development Corporation to order at 6:02 p.m. on July 29, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Morgan Brown	Community Development Corporation	Chairperson	Absent	
Ryan Samuelson	Community Development Corporation	Vice Chairperson	Present	
Lassine Konate	Community Development Corporation	Board Member	Present	
Debra Davis	Community Development Corporation	Board Member	Absent	
Russell McDanel	Community Development Corporation	Board Member	Absent	
Suzy Phillips	Community Development Corporation	Board Member	Present	
Rebecca Barton	Community Development Corporation	Board Member	Present	

II. WORKSESSION:

III. ACTION:

A. Minutes Approval:

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

Upon a motion by Boardmember Barton and a second by Boardmember Konate, the Celina Community Development Corporation voted four (4) for and none (0) opposed to accept the June 5, 2024 Celina Community Development Corporation Regular Meeting minutes. The motion carried.

RESULT:	ACCEPTED
MOVER:	Board Member Barton
SECONDER:	Board Member Konate
AYES:	Konate, Phillips, Samuelson, Barton
NAYES:	None
ABSENT:	McDaniel, Brown, Davis

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

Upon a motion by Boardmember Barton and a second by Boardmember Konate, the Celina Community Development Corporation voted four (4) for and none (0) opposed to approve the Fiscal Year 2024-2025 Budget of the Celina Community Development Corporation. The motion carried.

RESULT:	APPROVED
MOVER:	Board Member Barton
SECONDER:	Board Member Konate
AYES:	Konate, Samuelson, Barton, Phillips
NAYES:	None
ABSENT:	McDaniel, Brown, Davis

IV. ADJOURNMENT:

Vice Chairperson Samuelson adjourned the Regular Meeting of the Celina Community Development Corporation at 6:26 p.m. on Monday, July 29, 2024

Chair

Staff Liaison

Date