



Life Connected.

**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, OCTOBER 6, 2021
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Kelly Osburn	City of Celina	Board Member	Present	
Josh Mckiddy	City of Celina	Board Member	Present	
Brian Bender	City of Celina	Board Member	Present	
Rex Cotten	City of Celina	Board Member	Absent	
Ryan Samuelson	City of Celina	Board Member	Present	
Lassine Konate	City of Celina	Board Member	Present	

Kelly Osburn called the meeting to order at 5:45PM

II. PLEDGES OF ALLEGIANCE:

III. MINUTES APPROVAL:

A. Celina Community Development Corporation - Regular Meeting - Aug 4, 2021 5:30 PM

RESULT:	TABLED [UNANIMOUS]
AYES:	Osburn, Mckiddy, Bender, Samuelson, Konate
ABSENT:	Cotten

IV. DISCUSSION TOPICS:

- A. Intro to the CDC, Parks Board, and Parks Staff (Brawner)
- B. Responsibilities (Brawner)
- C. Budget (Brawner)
- D. Parks Development (Brawner)

V. ACTION ITEMS:

A. Appoint a CDC President and Vice-President

Josh McKiddy motioned to elect Kelly Osburn as CDC President Brian Bender 2nd.

Ryan Samuelson motioned to elect Josh Mckiddy as Vice-President of the CDC Kelly Osburn 2nd

RESULT: ADOPTED [UNANIMOUS]
AYES: Osburn, Mckiddy, Bender, Samuelson, Konate
ABSENT: Cotten

B. Enter into an agreement with the City of Celina to provide financial advising services for the CDC

Josh Mckiddy motioned to table and Brian Bender 2nd

RESULT: WITHDRAWN [UNANIMOUS]
AYES: Osburn, Mckiddy, Bender, Samuelson, Konate
ABSENT: Cotten

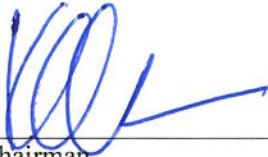
C. Authorize expenditure of CDC funds for park land

Josh Mckiddy motioned to adopt and Ryan Samuelson 2nd

RESULT: ADOPTED [UNANIMOUS]
AYES: Osburn, Mckiddy, Bender, Samuelson, Konate
ABSENT: Cotten

VI. ADJOURN:

Brian Bender motioned to adjourn Ryan 2nd at 6:35PM



Chairman



Secretary

10/12/2021

Date Minutes Approved