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**CELINA COMMUNITY DEVELOPMENT CORPORATION SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, OCTOBER 12, 2021
4:00 PM**

MINUTES

I. CALL TO ORDER:

Meeting called to order at 4:00pm

Attendee Name	Organization	Title	Status	Arrived
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	Present	
Ryan Samuelson	City of Celina	Board Member	Present	
Lassine Konate	City of Celina	Board Member	Absent	

II. MINUTES APPROVAL:

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

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

B. Celina Community Development Corporation - Regular Meeting - Oct 6, 2021 5:30 PM

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

III. PUBLIC HEARING:

A. Conduct a public hearing to consider testimony regarding the proposed purchase of 35 acres of land generally located just south of Choate Parkway, east of Wilson Creek Meadows phase I and west of Property ID 975181/Surviving Ranchers Revocable Trust. (Park Land Purchase)

Public hearing was opened at 4:01pm and closed at 4:04pm after discussion. No public comments were made, the CDC concluded to proceed with purchase of park land. Motioned by Brian Bender and second by Ryan Samuelson.

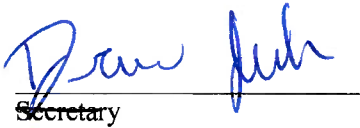
RESULT:	ADOPTED [UNANIMOUS]
AYES:	Osburn, Bender, Cotten, Samuelson
ABSENT:	Mckiddy, Konate

IV. **ADJOURN:**

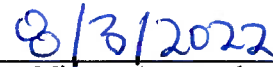
Meeting was adjourned at 4:05pm



Chairman



Secretary



Date Minutes Approved