



Life Connected.

**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 3, 2022
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	Absent	
Brian Bender	City of Celina	Board Member	Present	
Rex Cotten	City of Celina	Board Member	Present	
Ryan Samuelson	City of Celina	Board Member	Absent	
Lassine Konate	City of Celina	Board Member	Present	

II. MINUTES APPROVAL:

A. Celina Community Development Corporation - Special Meeting - Oct 12, 2021 4:00 PM

Kelly Osburn motioned to approve the October 12, 2021 minutes and Brian Bender 2nd the motion to approve

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

III. DISCUSSION/ACTION:

A. Consider and act upon approval of the Fiscal Year 2022/2023 Budget.

Brian Bender motioned to approve the 2023 proposed budget, Rex Cotten 2nd the motion to approve

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

B. Consider and act upon an interlocal agreement for administrative services and office space with the City of Celina, Texas

Rex Cotten motioned to approve the interlocal agreement, Lassine Konate 2nd the motion to approve

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

IV. ADJOURN:

Kelly Osburn adjourned the meeting at 6:04 PM


Chairman


Secretary

October 5, 2022
Date Minutes Approved