



Life Connected.

**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING**  
**CELINA COUNCIL CHAMBERS**  
**112 N. COLORADO ST.**  
**WEDNESDAY, MARCH 8, 2023**  
**6:00 PM**  
**MINUTES**

**I. CALL TO ORDER:**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ryan Samuelson	City of Celina	Board Member	Present	
Lassine Konate	City of Celina	Board Member	Absent	
Juan Martinez	City of Celina	Board Member	Present	
Morgan Brown	City of Celina	Chair	Present	
Russell McDaniel	City of Celina	Board Member	Present	
Caroline Park	City of Celina	Vice Chair	Present	
Alan Upchurch	City of Celina	Board Member	Present	

**II. MINUTES APPROVAL:**

A. Celina Community Development Corporation - Regular Meeting - Oct 5, 2022 5:30

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Juan Martinez, Board Member
<b>SECONDER:</b>	Caroline Park, Vice Chair
<b>AYES:</b>	Samuelson, Martinez, Brown, McDaniel, Park, Upchurch
<b>ABSENT:</b>	Konate

**III. ACTION:**

A. Consider and act upon a resolution authorizing the use of sales tax funds to support the acquisition of park land and approving a related Project Contract and other matters incident and related thereto. (Brawner)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Russell McDaniel, Board Member  
**SECONDER:** Caroline Park, Vice Chair  
**AYES:** Samuelson, Martinez, Brown, McDaniel, Park, Upchurch  
**ABSENT:** Konate

**IV. DISCUSSION AND UPDATES:**

A. Discussion and update of the Wilson Creek Park Master Plan (Davis)

**V. ADJOURN:**

Morgan Brown adjourned the meeting at 6:44 PM



Chairman



Secretary

8.9.23

Date Minutes Approved