



Life Connected.

**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.

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.

<b>RESULT:</b>	<b>ACCEPTED</b>
<b>MOVER:</b>	Board Member Barton
<b>SECONDER:</b>	Board Member Konate
<b>AYES:</b>	Konate, Phillips, Samuelson, Barton
<b>NAYES:</b>	None
<b>ABSENT:</b>	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.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Board Member Barton
<b>SECONDER:</b>	Board Member Konate
<b>AYES:</b>	Konate, Samuelson, Barton, Phillips
<b>NAYES:</b>	None
<b>ABSENT:</b>	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




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Chair




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Staff Liaison

11-06-24

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Date