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**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING  
CELINA COUNCIL CHAMBERS  
112 N. COLORADO ST.  
WEDNESDAY, AUGUST 9, 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	Absent	
Lassine Konate	City of Celina	Board Member	Late	6:04 PM
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	Absent	
Alan Upchurch	City of Celina	Board Member	Present	

**II. MINUTES APPROVAL:**

A. Celina Community Development Corporation - Regular Meeting - Mar 8, 2023  
6:00 PM

<b>RESULT:</b>	<b>ACCEPTED [4 TO 0]</b>
<b>MOVER:</b>	Juan Martinez, Board Member
<b>SECONDER:</b>	Alan Upchurch, Board Member
<b>AYES:</b>	Martinez, Brown, McDaniel, Upchurch
<b>ABSENT:</b>	Samuelson, Park
<b>AWAY:</b>	Konate


**III. ACTION ITEMS:**


A. Consider and act upon approval of Fiscal Year 2023/2024 Budget (Stovall)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alan Upchurch, Board Member  
**SECONDER:** Lassine Konate, Board Member  
**AYES:** Konate, Martinez, Brown, McDaniel, Upchurch  
**ABSENT:** Samuelson, Park

IV. ADJOURN:

Morgan Brown adjourned the meeting at 6:20 PM

  
Chairman

  
~~Secretary~~ Staff Liaison

Ce/5/2024  
Date Minutes Approved