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**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, SEPTEMBER 3, 2020
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

1. Celina Community Development Corporation - Regular Meeting - Sep 4, 2019 5:30 PM

III. DISCUSSION/ACTION:

1. Consider and act upon approval of FY 2020/2021 Budget
2. Discussion regarding parks and recreation updates.

IV. ADJOURN:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
WEDNESDAY, SEPTEMBER 4, 2019
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Mark Palmer	City of Celina	Board Member	Present	
Monica Rooker	City of Celina	Board Member	Absent	
Amy Fortenberry	City of Celina	Board Member	Present	
Jimmy Marler	City of Celina	Board Member	Present	
Kelly Osborn	City of Celina	Board Member	Absent	
Ralph O'Dell	City of Celina	Board Member	Present	
Jose Cross	City of Celina	Board Member	Absent	

Chairperson Amy Fortenberry called the meeting to order at 5:33 p.m.

II. DISCUSSION AND ACTION:

- A. Consider and act upon Minutes approval from the February 5, 2019 meeting.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ralph O'Dell, Board Member
SECONDER: Mark Palmer, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn

- B. Consider and act upon approval of Fiscal Year 2019/2020 Budget.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn

- C. Consider and act upon an interlocal cooperation agreement by and between the City of Celina, Texas, and the Celina Community Development Corporation for the development of Old Celina Park Phase II. (Brawner)

Minutes Acceptance: Minutes of Sep 4, 2019 5:30 PM (Minutes Approval)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Ralph O'Dell, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn

D. Consider and act upon a resolution of the Board of Directors of Celina Community Development Corporation to approve an incentive agreement between the City of Celina and Celina Community Development Corporation for projects within Tax Increment Investment Zone No. Eleven (Downtown).

RESULT: APPROVED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, Fortenberry, Marler, O'Dell
ABSENT: Rooker, Osborn

III. ADJOURNMENT:

There being no further comment Chairperson Amy Fortenberry called for adjournment. Ralph O'Dell moved to adjourn. Mark Palmer seconded. Motion carried. 4-yes;0-no. The meeting was adjourned at 6:15 p.m.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Sep 4, 2019 5:30 PM (Minutes Approval)