



Life Connected.

**COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, MAY 7, 2025
6:00 PM
AGENDA**

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**
- II. ACTION:**
 - A. MINUTES APPROVAL:
 - 1. Celina Community Development Corporation - Regular Meeting - February 5, 2025 6:00 PM
- III. WORKSESSION:**
- IV. ADJOURNMENT:**

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.

“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 ____:_____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”

Staff Liaison



Life Connected.

**COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, FEBRUARY 5, 2025
6:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Brown called the meeting to order at 6:01 PM.

Members Present:

Chair Morgan Brown
Vice Chair Rebecca Barton
Board Member Debra Davis
Board Member Lassine Konate
Board Member Matthew Eberius
Board Member Ray Tingle arrived at 6:05 PM
Board Member Suzy Philips

Members Absent:

None

II. OPEN FORUM:

III. WORKSESSION:

A. CDC Financial Update (Stovall)

Karla Stovall, Assistant City Manager provided an update of the CDC fund balance and future projections.

B. Discussion of Future Projects (Walsh)

Steve Walsh, Parks and Recreation Director provided an update on future park projects. The board engaged in a discussion of Founders Park. Steve Walsh will bring an update to the April Board meeting with additional details about Founders Park.

IV. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon a resolution authorizing the use of sales tax funds to support the design, construction, improving, and equipping of park improvements for Wilson Creek Park and approving a related Project Contract and other matters incident and related thereto. (Stovall)

Chair Brown opened the public hearing at 6:14 PM.

With no one wishing to speak, Chair Brown closed the public hearing at 6:16 PM.

Upon a motion by Board Member Barton and a second by Board Member Tingle, the Board voted seven (7) for and none (0) opposed to approve Resolution No. 2025-1. The motion carried 7-0.

CELINA CDC RESOLUTION NO. 2025-1A

RESOLUTION OF THE CELINA COMMUNITY DEVELOPMENT CORPORATION APPROVING, AUTHORIZING, AND ENTERING INTO A PROJECT CONTRACT WITH THE CITY OF CELINA, TEXAS, AUTHORIZING THE USE OF SALES TAX FUNDS TO SUPPORT PUBLIC PARK FACILITIES AND APPROVING AND AUTHORIZING THE EXECUTION OF A PROJECT CONTRACT FOR WILSON CREEK PARK WITH THE CITY OF CELINA, TEXAS; PROVIDING FOR FUNDING OF THE WILSON CREEK PARK PROJECT; PROVIDING FOR INCORPORATION OF PREMISES; FOR A SAVINGS/REPEALINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT; AND PROVIDING AN EFFECTIVE DATE.

V. ACTION:

A. Minutes Approval:

Celina Community Development Corporation - Regular Meeting - November 6, 2024 6:00 PM

Upon a motion by Board Member Barton and a second by Board Member Philips, the Celina Community Development Corporation voted seven (7) for and none (0) opposed to approve the November 6, 2024 meeting minutes. The motion carried 7-0.

VI. ADJOURNMENT:

Chair Brown adjourned the meeting at 6:25 PM.

Chair

Staff Liaison

Date