



Life Connected.

**COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, OCTOBER 1, 2025
6:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the “Speaker Cards” and present to the Staff Liaison prior to the beginning of the meeting. Speakers are limited to three (3) minutes. No action can be taken. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish copies/handouts regarding their item of interest must provide nine (9) copies and present them to the Staff Liaison for distribution.

III. ACTION:

- A. Minutes Approval:
 - 1) Celina Community Development Corporation — Special Meeting — July 9, 2025, 6:00 PM.
 - 2) Celina Community Development Corporation — Special Meeting — August 6, 2025, 6:00 PM.
- B. Appointment of a Community Development Corporation President. (Walsh)
- C. Appointment of a Community Development Corporation Vice-President. (Walsh)
- D. Appointment of a Community Development Corporation Secretary. (Walsh)
- E. Appointment of a Community Development Corporation Treasurer. (Walsh)

IV. WORKSESSION

- A. Discussion of Future Agenda Items. (Walsh)

V. 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



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**COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, JULY 9, 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 Mathew Eberius
Board Member Ray Tingle
Board Member Suzy Phillips

Members Absent:

Board Member Lassine Konate

II. OPEN FORUM

Open Forum is for information only. If you wish to speak, please inform the Presiding Officer. Speakers are limited to three (3) minutes. The Corporation can take no action. No charges and/or complaints will be heard against any appointed or elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the Corporation with copies/handouts regarding their item of interest must provide 9 copies and present them to an employee for distribution to the Corporation.

No members of the public desired to address the Community Development Corporation.

III. WORKSESSION:

A. Discussion regarding the 2020 Celina Master Plan. (Walsh)

Steve Walsh, Director of Parks & Recreation, shared an overview of the 2020 Celina Parks & Recreation Master Plan.

B. Discussion regarding the proposed Fiscal Year 2025-2026 Annual Budget. (Stovall)

Robin Bromiley, Director of Finance, reviewed the proposed Fiscal Year 2025-2026 Community Development Corporation annual budget.

C. Discussion on Future Agenda Items. (Walsh)

At a future meeting, the CDC asked to receive an update regarding the Gateway Monumentation project.

IV. ACTION:

A. Minutes Approval:

1) Celina Community Development Corporation- Regular Meeting- May 7, 2025, 6:00 PM

Upon a motion by Board Member Barton and a second by Board Member Davis, the Board voted six (6) for and none (0) opposed to approve the May 7, 2025 Community Development Corporation Meeting minutes. The motion carried 6-0.

V. **ADJOURNMENT:**

Chair Brown adjourned the meeting at 6:21 PM.

Chair

Staff Liaison

Date



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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Brown called the meeting to order at 6:41 PM.

Members Present:

Chair Morgan Brown
Vice Chair Rebecca Barton
Board Member Debra Davis
Board Member Mathew Eberius
Board Member Ray Tingle
Board Member Suzy Phillips

Members Absent:

Board Member Lassine Konate

II. OPEN FORUM:

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Please note Anyone wishing to furnish copies/handouts regarding their item of interest must provide nine (9) copies and present them to the Staff Liaison for distribution.

No members of the public desired to address the Community Development Corporation.

III. ACTION:

A. Consider and act to approve the Fiscal Year 2025-2026 Annual Budget. (Stovall)

Stovall gave a presentation on the proposed Fiscal Year 2025-2026 Annual Budget.

Upon a motion by Board Member Barton and a second by Board Member Tingle, the Community Development Corporation Board voted six (6) for and none (0) opposed to -- the Fiscal Year 2025-2026 Annual Budget.

B. Minutes Approval

1) Community Development Corporation Meeting - July 9, 2025, 6:00 PM.

IV. WORKSESSION:

A. Discussion on Future Agenda Items. (Walsh)

V. ADJOURNMENT:

Community Development Corporation Chair Morgan adjourned the meeting at 6:50 PM.

Chair

Staff Liaison

Date