



Life Connected.

**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, AUGUST 4, 2021
5:30 PM**

AGENDA

I. CALL TO ORDER:

II. MINUTES APPROVAL:

A. Celina Community Development Corporation - Regular Meeting - Sep 3, 2020 5:30 PM

III. DISCUSSION/ACTION:

A. Consider and act upon approval of Fiscal Year 2021/2022 Budget.

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



Life Connected.

**CELINA COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, SEPTEMBER 3, 2020
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 Osburn	City of Celina	Board Member	Present	5:38 PM
Ralph O'Dell	City of Celina	Board Member	Present	5:43 PM
Tawnia King	City of Celina	Board Member	Present	

Chairperson Amy Fortenberry called the meeting to order at 5:34 p.m.

II. MINUTES APPROVAL:

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

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Mark Palmer, Board Member
SECONDER: Tawnia King, Board Member
AYES: Palmer, Fortenberry, Marler, Osburn, O'Dell, King
ABSENT: Rooker

III. DISCUSSION/ACTION:

1. Consider and act upon approval of FY 2020/2021 Budget

Executive Director of Public Services gave an overview of the budget.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tawnia King, Board Member
SECONDER: Jimmy Marler, Board Member
AYES: Palmer, Fortenberry, Marler, Osburn, O'Dell, King
ABSENT: Rooker

2. Discussion regarding parks and recreation updates.

Minutes Acceptance: Minutes of Sep 3, 2020 5:30 PM (Minutes Approval)

Executive Director of Public Services Kim Brawner gave an update.

IV. ADJOURN:

Mark Palmer moved to adjourn. Kelly Osburn seconded. Motion carried. 6-yes;0-no. There being no further comment Chairperson Fortenberry adjourned the meeting at 6:15 p.m.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Sep 3, 2020 5:30 PM (Minutes Approval)