



Life Connected.

**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBER CONFERENCE ROOM
112 N. COLORADO ST.
THURSDAY, NOVEMBER 2, 2023
9:00 AM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. WORKSESSION:

- A. City Secretary training and discussion. (Frank)
- B. Development update. (McAfee)
- C. EDC update. (Jackson)
- D. Ousley Park update. (Webb)
- E. Discussion of Downtown events. (O'Keefe)
- F. Discussion of the Downtown Golf Tournament. (O'Keefe)
- G. Discussion of the December downtown retreat. (O'Keefe)
- H. Discussion of previous meeting items. (O'Keefe)

IV. ACTION ITEM:

A. Minutes Approval:

- 1. Downtown Commission Meeting - Regular Meeting - September 7, 2023 at 9:00 AM

B. Elect Chair and Vice Chair.

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

Date Notice Removed



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Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From:
CC:
Date: November 2, 2023
Re: Discussion of the December downtown retreat. (O'Keefe)

Action Requested:

Discussion of the December downtown retreat. (O'Keefe)

Background Information:

Legal Review:

Supporting Documents:

None

Financial Consideration:

Staff Recommendation:



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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, SEPTEMBER 7, 2023
9:00 AM
MINUTES**

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Present	
Rachel Baty	City of Celina	Board Member	Present	
Jack Ousley	City of Celina	Board Member	Present	
Michelle Baggett	City of Celina	Board Member	Present	
Audrea Weimer	City of Celina	Board Member	Present	Late
Joseph Burke	City of Celina	Board Member	Present	
Sable Coleman	City of Celina	Board Member	Present	
Richard Gonzalez	City of Celina	Board Member	Absent	

II. ITEMS:

A. Minutes Approval:

1. Downtown Commission - Regular Meeting - August 3, 2023, 9:00 AM

Upon a motion by Commissioner Minett and a second by Commissioner Bagget, the Commission voted six (6) for and none (0) opposed to approve the August 3, 2023, Downtown Commission regular meeting. The motion carried.

B. Development Update

Dusty McAfee, Executive Director of Development Services, provided an update.

C. Town Hall - Thursday, September 21, Two 29 on the Square at 6:00 PM

Brandy O'Keefe, Downtown Manager, provided an update.

D. Joint Meeting with Council - September 28, Council Chambers at 9:00 AM

Mrs. O'Keefe provided an update.

E. 2023 Downtown Fundraiser Golf Tournament

Mrs. O'Keefe provided an update.

F. 2023 Commission Retreat

Mrs. O'Keefe provided an update.

G. Arts and Culture Master Plan update

Mrs. O'Keefe provided an update.

H. Upcoming events

Mrs. O'Keefe provided an update.

I. Discussion of previous meetings

Mrs. O'Keefe provided an update on GIS mapping.

III. ADJOURNMENT:

Chair Ousley adjourned the meeting at 9:45 AM.



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Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From:
CC:
Date: November 2, 2023
Re: Elect Chair and Vice Chair.

Action Requested:

Elect Chair and Vice Chair.

Background Information:

Legal Review:

Supporting Documents:

None

Financial Consideration:

Staff Recommendation: