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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Commissioner Ousley called the regular meeting of the Downtown Commission to order at 9:02 a.m. on November 02, 2023, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	Downtown Commission	Commissioner	Present	
Rachel Baty	Downtown Commission	Commissioner	Present	
Jack Ousley	Downtown Commission	Chair	Present	
Michelle Baggett	Downtown Commission	Commissioner	Absent	
Audrea Weimer	Downtown Commission	Commissioner	Present	
Joseph Burke	Downtown Commission	Commissioner	Present	
Sable Coleman	Downtown Commission	Vice Chair	Present	
Andres Terrazas	Downtown Commission	Commissioner	Present	

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. WORKSESSION:

- A. City Secretary training and discussion. (Frank)
Wesley Frank, Assistant to the City Manager - City Secretary, facilitated discussion.
- B. Development update. (McAfee)
Kari White, Planning Manager, provided an update.
- C. EDC update. (Jackson)
Alexis Jackson, Executive Director of Economic Development, provided an update.
- D. Ousley Park update. (Webb)
Cody Webb, Director of Parks, provided an update.
- E. Discussion of Downtown events. (O'Keefe)
Brandy O'Keefe, Downtown Manager, facilitated discussion.

F. Discussion of the Downtown Golf Tournament. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

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

Mrs. O'Keefe facilitated discussion.

H. Discussion of previous meeting items. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

IV. ACTION ITEM:

A. Minutes Approval:

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

RESULT:	Passed
MOVER:	Downtown Commission Rachel Baty
SECONDER:	Downtown Commission Buddy Minett
AYES:	Jack Ousley, Rachel Baty, Kim Wickliffe, Andreas Terrazas, Buddy Minett, Audrea Weimer, Sable Coleman
NAYES:	None

B. Elect Chair and Vice Chair.

Commissioner Minett motioned to elect Commissioner Ousley as Chair; Commissioner Baty seconded. Motion carried 7-0

RESULT:	Passed
MOVER:	Downtown Commissioner Buddy Minett
SECONDER:	Downtown Commissioner Rachel Baty
AYES:	Jack Ousley, Rachel Baty, Kim Wickliffe, Andreas Terrazas, Buddy Minett, Audrea Weimer, Sable Coleman
NAYES:	None

Chair Ousley motioned to elect Commissioner Coleman as Vice Chair, Commissioner Baty Seconded. Motion carried 7-0

RESULT:	Passed
MOVER:	Downtown Commission Chair Jack Ousley
SECONDER:	Downtown Commissioner Rachel Baty
AYES:	Jack Ousley, Rachel Baty, Kim Wickliffe, Andreas Terrazas, Buddy Minett, Audrea Weimer, Sable Coleman
NAYES:	None

V. ADJOURNMENT:

Meeting adjourned at 10:36 a.m.

Chair

Ex Officio

02/01/2024
Date