



Life Connected.

**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, FEBRUARY 1, 2024
9:00 AM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. WORKSESSION:

- A. Development update. (Mohan)
- B. Hands-Only Downtown CPR program update. (Frank)
- C. Countdown to Christmas recap. (O'Keefe)
- D. Annual retreat consultant report. (Satarino)
- E. Discussion of Downtown Merchants - City Staff communication meetings. (O'Keefe)
- F. Discussion of Friday Night Market and volunteer duties/dates. (O'Keefe)
- G. Discussion of formalized onboarding for new Commission Members. (O'Keefe)
- H. Discussion of Main Street America self-assessment, transformation strategies, and placemaking guide. (O'Keefe)
- I. Discussion of Commissioner resignation and plan. (Satarino)
- J. Discussion of budget. (O'Keefe)
- K. Discussion of previous meeting items. (O'Keefe)

IV. ACTION ITEM:

- A. Minutes Approval:
 - 1. Downtown Commission - Regular Meeting - November 02, 2023 at 9:00 AM
 - 2. Downtown Commission - Annual Retreat - December 08, 2023 at 8:00 AM
- B. Fundraising golf tournament date and location.

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: January 25, 2024 at 4 : 38 pm and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."



Staff Liaison

2/1/2024

Date Notice Removed