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DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, MARCH 7, 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. Discussion of Downtown Merchants - City Staff communication meetings. (O'Keefe)

D. Discussion of Friday Night Market structure and March Market. (O'Keefe)

E. Discussion of formalized onboarding for new Commission Members. (O'Keefe)

F. Discussion of Main Street America transformation strategies (O'Keefe)

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

IV. **ACTION ITEM:**

A. Minutes Approval:

1. Downtown Commission Meeting – Regular Meeting – February 1 at 9 AM

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

Life Connected.

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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Ousley called the Regular Meeting of the Downtown Commission to order at 9:00 a.m. on February 1, 2024, 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	
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	9:25 a.m.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. WORKSESSION:

A. Development update. (Mohan)

Kari White, Planning Manager, provided an update.

B. Hands-Only Downtown CPR program update. (Frank)

Wesley Frank, Assistant to the City Manager - City Secretary, provided an update.

C. Countdown to Christmas recap. (O'Keefe)

Brandy O'Keefe, Downtown Manager, facilitated discussion.

D. Annual retreat consultant report. (Satarino)

Anthony Satarino, Strategic Services Director, facilitated discussion.

E. Discussion of Downtown Merchants - City Staff communication meetings. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

F. Discussion of Friday Night Market and volunteer duties/dates. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

G. Discussion of formalized onboarding for new Commission Members. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

H. Discussion of Main Street America self-assessment, transformation strategies, and placemaking guide. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

I. Discussion of Commissioner resignation and plan. (Satarino)

Mr. Satarino facilitated discussion.

J. Discussion of budget. (O'Keefe)

Mrs. O'Keefe facilitated discussion.

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

Mrs. O'Keefe facilitated discussion.

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

Upon a motion by Commissioner Minett and seconded by Commissioner Coleman, the Commission voted eight (8) for and none (0) opposed to approve the minutes from the November 2, 2023, Downtown Commission Meeting. The motion carried.

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

Upon a motion by Commissioner Burke and seconded by Commissioner Wickliffe, the Commission voted eight (8) for and none (0) opposed to approve the minutes from the December 8, 2023, Downtown Commission Annual Retreat. The motion carried.

RESULT:	**Passed**
MOVER:	Commissioner Joseph Burke
SECONDER:	Commissioner Kim Wickliffe
AYES:	Jack Ousley, Rachel Baty, Joseph Burke, Kim Wickliffe, Andreas Terrazas, Buddy Minett, Audrea Weimer
NAYES:	None

B. Fundraising golf tournament date and location.

Upon a motion by Commissioner Terrazas and seconded by Commissioner Baty, the Commission voted eight (8) for and none (0) opposed to approve October 1, 2024, at Stonebridge Ranch Country Club - The Hills Course. The motion carried.

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

V. **ADJOURNMENT:**

Chair Ousley adjourned the Regular Meeting of the Downtown Commission at 10:50 a.m. on Thursday, February 1, 2024.

_____

Chair

_____ _____

Ex Officio **Date**