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DOWNTOWN COMMISSION REGULAR MEETING

CELINA COUNCIL CHAMBERS

112 N. COLORADO ST.

THURSDAY, APRIL 4, 2024

9:00 AM

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

II. PLEDGE OF ALLEGIANCE

III. WORKSESSION:

- A. Development update. (Mohan)
- B. Discussion regarding non-City sponsored events hosted on the Downtown Square. (Monaco)
- C. Discussion of Development Liaison and function. (Satarino)
- D. Discussion of Merchant Mix Research. (O'Keefe)
- E. Discussion of communication with Downtown Merchants for Cajun Fest. (O'Keefe)
- F. Heritage Museum Grand Re-Opening (Ousley)
- G. Downtown Code Discussion (Satarino)
- H. Discussion of staff resignation, hiring timeline and interim plan. (Satarino)
- I. Discussion of previous meeting items. (O'Keefe)

IV. ACTION:

A. Minutes Approval

Downtown Commission Meeting – Regular Meeting – March 7 at 9 AM

B. Donation to the Heritage Museum from the funds raised at the Golf Tournament.

C. Donation to the Celina Police Department from the funds raised at the Golf Tournament.

D. Donation to the Celina Fire Department from the funds raised at the Golf Tournament.

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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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, MARCH 7, 2024
9:00 AM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Jack Ousley called the regular meeting of the Downtown Commission Board to order at 9:03 AM on March 7, 2024, and announced a quorum was present.

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. WORKSESSION:

A. Development update. (Mohan)

Madhuri Mohan, Planning Director, provided an updated.

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

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

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

Brandy O'Keefe, Downtown Manager, facilitated discussion.

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

Mrs. O'Keefe facilitated discussion.

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

Mrs. O'Keefe facilitated discussion.

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

Mrs. O'Keefe facilitated discussion.

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

Mrs. O'Keefe facilitated discussion.

IV. ACTION ITEM:

A. Minutes Approval:

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

Upon a motion by Commissioner Minett and a second by Commissioner Coleman, the Downtown Commission voted six (6) says and none (0) opposed to approve the minutes for the regular meeting of Downtown Commission held on Thursday, February 1, 2024.

RESULT:	Passed
MOVER:	Commissioner Minett
SECONDER:	Commissioner Coleman
AYES:	Rachel Baty, Joseph Burke, Kim Wickliffe, Buddy Minett, Jack Ousley, Sable Coleman
NAYES:	

- V. **ADJOURNMENT:**
Chair Jack Ousley adjourned the regular meeting of the Downtown Commission at 10:06 AM on Thursday, March 7, 2024.

Chair

Ex Officio

Date