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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: 4/1/24 at 8 : 39AM and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Rishona Grant
Staff Liaison

4.11.2024
Date Notice Removed