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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, MAY 2, 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 of Main Street boundary. (Satarino)
- C. Discussion of Downtown Manager position. (Satarino)
- D. Discussion of Downtown trademarks. (Satarino)
- E. Discussion of Golf Tournament funds to various groups in the City. (Satarino)
- F. Discussion of previous meeting items. (Satarino)

IV. ACTION:

- A. **Minutes Approval**
Downtown Commission Meeting - Regular Meeting - April 4 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



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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, APRIL 4, 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 to order at 9:02 a.m. on April 4, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Left
Buddy Minett	Downtown Commission	Commissioner	Absent	
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	Absent	
Andres Terrazas	Downtown Commission	Commissioner	Present	10:45 a.m.

II. PLEDGE OF ALLEGIANCE

III. WORKSESSION:

- A. Development update. (Mohan)
Kari White, Planning Manager, provided an update.
- B. Discussion regarding non-City sponsored events hosted on the Downtown Square. (Monaco)
Joe Monaco, Director of Marketing & Communications, facilitated discussion.
- C. Discussion of Development Liaison and function. (Satarino)
Anthony Satarino, Strategic Services Director, facilitated discussion.
- D. Discussion of Merchant Mix Research. (O'Keefe)
Brandy O'Keefe, Downtown Manager, facilitated discussion.
- E. Discussion of communication with Downtown Merchants for Cajun Fest. (O'Keefe)
Mrs. O'Keefe facilitated discussion.

F. Heritage Museum Grand Re-Opening (Ousley)

Jack Ousley, Chair, facilitated discussion.

G. Downtown Code Discussion (Satarino)

Mr. Satarino facilitated discussion.

H. Discussion of staff resignation, hiring timeline and interim plan. (Satarino)

Mr. Satarino facilitated discussion.

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

Mrs. O'Keefe facilitated discussion.

IV. **ACTION:**

A. **Minutes Approval**

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

Upon a motion by Commissioner Rachel Baty and seconded by Commissioner Audrea Weimer, the Commission voted five (5) for and none (0) opposed to approve the minutes from the March 7, 2023, Downtown Commission Meeting. The motion carried.

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

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

Upon a motion by Commissioner Joseph Burke and a second by Commissioner Kim Wickliffe, the Commission voted five (5) for and none (0) opposed to table the item until the May 2, 2024, City Council meeting. The motion carried.

RESULT:	Tabled - 5/2/2024 9:00 AM
MOVER:	Commissioner Joseph Burke
SECONDER:	Commissioner Kim Wickliffe
AYES:	Jack Ousley, Rachel Baty, Joseph Burke, Kim Wickliffe, Audrea Weimer, Andreas Terrazas
NAYES:	None

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

Upon a motion by Commissioner Joseph Burke and a second by Commissioner Kim Wickliffe, the Commission voted five (5) for and none (0) opposed to table the item until the May 2, 2024, City Council meeting. The motion carried.

RESULT:	Tabled - 5/2/2024 9:00 AM
MOVER:	Commissioner Joseph Burke
SECONDER:	Commissioner Kim Wickliffe
AYES:	Jack Ousley, Rachel Baty, Joseph Burke, Kim Wickliffe, Audrea Weimer, Andreas Terrazas
NAYES:	None

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

Upon a motion by Commissioner Joseph Burke and a second by Commissioner Kim Wickliffe, the Commission voted five (5) for and none (0) opposed to table the item until the May 2, 2024, City Council meeting. The motion carried.

RESULT:	Tabled - 5/2/2024 9:00 AM
MOVER:	Commissioner Joseph Burke
SECONDER:	Commissioner Kim Wickliffe

AYES:	Jack Ousley, Rachel Baty, Joseph Burke, Kim Wickliffe, Audrea Weimer, Andreas Terrazas
NAYES:	None

- V.
- ADJOURNMENT**
Chair Ousley adjourned the Regular Meeting of the Downtown Commission at 11:01 a.m. on Thursday, April 4, 2024.

Chair

Ex Officio

Date