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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JUNE 6, 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. Special Events Update. (Monaco)
- C. Discussion regarding the Downtown Golf Tournament. (Satarino)
- D. Discussion regarding July meeting. (Satarino)
- E. Discussion of previous meeting items.

IV. ACTION:

- A. Minutes Approval: Downtown Commission Meeting - Regular Meeting - May 2 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, MAY 2, 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 9:00 a.m. on May 2, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Left
Buddy Minett	Downtown Commission	Commissioner	Present	10:03 a.m.
Rachel Baty	Downtown Commission	Commissioner	Absent	
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	

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Development update. (Mohan)
Kari White, Planning Manager, provided an update.
- B. Discussion of Main Street boundary. (Satarino)
Anthony Satarino, Strategic Services Director, facilitated discussion.
- C. Discussion of Downtown Manager position. (Satarino)
Mr. Satarino facilitated discussion.
- D. Discussion of Downtown trademarks. (Satarino)
Mr. Satarino facilitated discussion.
- E. Discussion of Golf Tournament funds to various groups in the City. (Satarino)
Mr. Satarino facilitated discussion.
- F. Discussion of previous meeting items. (Satarino)

Mr. Satarino facilitated discussion.

IV. **ACTION:**

A. **Minutes Approval**

Downtown Commission Meeting - Regular Meeting - April 4 at 9 AM

Upon a motion by Commissioner Kim Wickliffe and seconded by Commissioner Sable Coleman, the Commission voted six (6) for and none (0) opposed to approve the minutes from the April 4, 2023, Downtown Commission Meeting. The motion carried.

RESULT:	Passed
MOVER:	Commissioner Kim Wickliffe
SECONDER:	Commissioner Sable Coleman
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 10:35 a.m. on Thursday, May 2, 2024.

Chair

Ex Officio

Date