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

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Planning update. (Mohan)
- B. Downtown CPR training update. (Ludwyck)
- C. Golf tournament planning update. (Ludwyck)
- D. Presentation of Facade Grant Program. (Berhinger)
- E. Discussion of new enhancements for Christmas on the Square. (Ludwyck)

IV. ACTION:

- A. Minutes Approval: Downtown Commission Meeting Regular Meeting - Thursday, June 6, at 9:00 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, JUNE 6, 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 9:01 a.m. on Thursday, June 6, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status
Jack Ousley	Downtown Commission	Chair	Present
Sable Coleman	Downtown Commission	Vice Chair	Present
Buddy Minett	Downtown Commission	Commissioner	Present
Rachel Baty	Downtown Commission	Commissioner	Present
Audrea Weimer	Downtown Commission	Commissioner	Present
Kim Wickliff	Downtown Commission	Commissioner	Absent
Joseph Burke	Downtown Commission	Commissioner	Absent
Andres Terrazas	Downtown Commission	Commissioner	Left early

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Development Update. (Mohan)

Madhuri Mohan, Development Services Planning Director, provided an update and facilitated the discussion.

B. Special Events Update. (Monaco)

Anthony Satarino, Strategic Services Director, facilitated the discussion.

C. Discussion regarding the Downtown Golf Tournament. (Satarino)

Mr. Satarino facilitated the discussion.

D. Discussion regarding July meeting. (Satarino)

Mr. Satarino facilitated the discussion.

E. Discussion of previous meeting items.
Mr. Satarino facilitated the discussion.

IV. **ACTION:**

A. Minutes Approval: Downtown Commission Meeting - Regular Meeting -May 2 at 9 AM
Upon a motion by Commissioner Rachel Baty and seconded by Commissioner Sable Coleman, the Commission voted five (5) for and none (0) opposed to approve the minutes from the May 2, 2024, Downtown Commission meeting.

RESULT:	Passed
MOVER:	Commissioner Rachel Baty
SECONDER:	Commissioner Sable Coleman
AYES:	Jack Ousley, Rachel Baty, Audrea Weimer, Buddy Minnett, Sable Coleman
NAYES:	None

V. **ADJOURNMENT:**

Chair Jack Ousley adjourned the regular meeting of the Downtown Commission at 10:10 a.m. on Thursday, June 6, 2024.

Chair

Ex Officio

Date