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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, SEPTEMBER 5, 2024
9:00 AM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Development update. (Kiker)
- B. Downtown Manager introduction. (Stovall)
- C. Countdown to Christmas events discussion. (Ludwyck)
- D. Golf tournament planning update. (Ludwyck)

IV. ACTION:

- A. Consider and act upon approval of minutes: Downtown Commission Meeting Regular Meeting - Thursday, August 1, at 9:00 AM
- B. Discuss and accept recommendation of starting CPR classes for Downtown merchants in fiscal year 2025. (Ludwyck)

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, AUGUST 1, 2024
9:00 AM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Vice Chair Sable Coleman called the regular meeting of the Downtown Commission to order at 9:02 a.m. on Thursday, August 1, 2024, and announced a quorum was present.

Attendee Name	Organization	Title	Status
Jack Ousley	Downtown Commission	Chair	Absent
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	Present
Joseph Burke	Downtown Commission	Commissioner	Present
Andres Terrazas	Downtown Commission	Commissioner	Present

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Planning update. (Mohan)

Victoria Kiker, Development Services Senior Planner, provided an update and facilitated the discussion.

B. Downtown CPR training update. (Ludwyck)

Trevor Ludwyck, Volunteer and Community Engagement Coordinator, provided an update and facilitated the discussion.

C. Golf tournament planning update. (Ludwyck)

Mr. Ludwyck provided an update and facilitated the discussion.

D. Presentation of Facade Grant Program. (Berhinger)

Ty Berhinger, the Assistant to the City Manager, Development Liaison, provided an update and facilitated the discussion.

- E. Discussion of new enhancements for Christmas on the Square. (Ludwyck)
Mr. Ludwyck facilitated the discussion.

IV. **ACTION:**

- A. Minutes Approval: Downtown Commission Meeting Regular Meeting - Thursday, June 6, at 9:00 AM
Upon a motion by Commissioner Joe Burke and seconded by Commissioner Buddy Minett, the Commission voted seven (7) for and none (0) opposed to approve the minutes from the June 6, 2024, Downtown Commission meeting.

RESULT:	Passed
MOVER:	Commissioner Joe Burke
SECONDER:	Commissioner Buddy Minett
AYES:	Rachel Baty, Audrea Weimer, Buddy Minnett, Sable Coleman, Joe Burke, Kim Wickleff, Andreas Terrazas
NAYES:	None

V. **ADJOURNMENT:**

- Vice Chair Sable Coleman adjourned the regular meeting of the Downtown Commission at 10:06 a.m. on Thursday, August 1, 2024.

Chair

Ex Officio

Date