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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, MAY 1, 2025
9:00 AM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. DESIGN: Development update. (V. Kiker)
- B. Recap the Texas Tastemakers Festival. (B. Kearney)
- C. 2024 events wrap up and 2025 event planning. (M. Bartram)
- D. Retreat feedback and update. (M. Bartram)
- E. ECONOMIC VITALITY: Celina Economic Development Corporation update. (A. Satarino, A. Buffington)
- F. PROMOTION: Marketing update. (J. Monaco)
- G. ORGANIZATION: Financial update. (B. Kearney)
- H. DOWNTOWN MANAGER: update. (M. Bartram)

IV. ACTION:

- A. Consider and act upon approval of minutes: Downtown Commission Regular Meeting - Thursday, April 3, 2025.

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



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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, APRIL 3, 2025
9:00 AM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Ousley called the meeting to order at 9:00 AM.

Members Present:

Chair Jack Ousley
Vice Chair Sable Coleman
Commissioner Andres Terrazas
Commissioner Katie Dunn
Commissioner Kim Wickliffe
Commissioner Scott Goldsworth

Members Absent:

Commissioner Buddy Minett
Commissioner Rachel Baty

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. DESIGN: Development Update. (V. Kiker)
Madhuri Mohan, Planning Director, provided an update on property development in Downtown Celina.
- B. Texas Tastemakers Festival Wrap Up. (B. Kearney, J. Monaco)
Director of Marketing and Communications Joe Monaco and Director of Community Development and Downtown Service Andy Buffington presented post-event information about the Texas Tastemakers Festival. Discussion was facilitated by Chair Ousley.
- C. PROMOTION: Marketing Update. (J. Monaco)
Director of Marketing and Communications Joe Monaco provided an update on future events happening in Downtown Celina.
- D. ECONOMIC VITALITY: Celina Economic Development Update. (A. Satarino)
Economic Development Corporation President Anthony Satarino facilitated a presentation on Local Dive, a new business opening in Downtown Celina.
- E. DOWNTOWN MANAGER: Update. (M. Bartram)

Downtown Manager Melinda Bartram provided information about upcoming projects and the Downtown Commission retreat.

IV. ACTION:

- A. Consider and act upon approval of minutes: Downtown Commission Regular Meeting - Thursday, March 6, 2025
Consider and act upon approval of minutes: Downtown Commission Regular Meeting - Thursday, March 6, 2025.
Upon motion by Vice Chair Sable Coleman and a second by Commissioner Kim Wickliffe, the Commission voted six (6) for and none opposed to approve the minutes from the Downtown Commission Regular Meeting held on Thursday, March 6, 2025.

V. ADJOURNMENT:

Chair Ousley adjourned the regular meeting of the Downtown Commission at 10:32 AM on Thursday, April 3, 2025.

Chair

Staff Liaison

Date