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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JUNE 5, 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. PROMOTION: Marketing Update. (J. Monaco)
- C. Texas Tastemakers Update. (B. Kearney, J. Monaco, A. Buffington)
- D. ECONOMIC VITALITY: Celina Economic Development Corporation Update. (A. Satarino, A. Buffington)
- E. ORGANIZATION: Financial Update. (B. Kearney)
- F. Golf Committee Update. (M. Bartram)
- G. Commission Retreat Staff Recommendations. (M. Bartram)

IV. ACTION:

- A. Consider and act upon approval of minutes: Downtown Commission Regular Meeting - Thursday, May 1, 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, MAY 1, 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
Goldsworth Vice Chair Sable Coleman
Commissioner Andres Terrazas
Commissioner Buddy Minett
Commissioner Katie Dunn
Commissioner Kim Wickliffe
Commissioner Rachel Baty

Members Absent:

Commissioner Scott

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. DESIGN: Development update. (V. Kiker)

Arabella Lopez, Planning Manager, provided an update on property development and permits in Downtown Celina.

B. Recap the Texas Tastemakers Festival. (B. Kearney)

Brad Kearney, Strategic Services Director, presented an update on Texas Tastemakers feedback.

C. 2024 events wrap up and 2025 event planning. (M. Bartram)

Melinda Bartram, Downtown Manager, facilitated a discussion focused on 2024 events.

D. Retreat feedback and update. (M. Bartram)

Melinda Bartram, Downtown Manager, updated the Commissioners on input from the Commission Retreat.

E. ECONOMIC VITALITY: Celina Economic Development Corporation update. (A. Satarino, A. Buffington)

Director of Community Development & Downtown Service Andy Buffington outlined services provided by the Small Business Resource Program. Two Commissioners agreed to serve on an Ad Hoc Committee for the Celina Economic Development Corporation - Rachel Baty and Audrea Carroll Weimer.

- F. PROMOTION: Marketing update. (J. Monaco)
Item was not discussed.
- G. ORGANIZATION: Financial update. (B. Kearney)
Stategic Services Director Brad Kearney presented updated financial report.
- H. DOWNTOWN MANAGER: update. (M. Bartram)
Melinda Bartram, Downtown Manager, presented an update.

IV. ACTION:

- A. Consider and act upon approval of minutes: Downtown Commission Regular Meeting - Thursday, April 3, 2025.
Upon a motion by Commissioner Buddy Minett and a second by Vice Chair Sable Coleman, the Commission voted eight (8) for and none (0) opposed to approve minutes from Downtown Commission Regular Meeting held Thursday, April 3, 2025. The motion carried 8-0.

V. ADJOURNMENT:

Chair Ousley adjourned the Downtown Commission Regular Meeting held on May 1, 2025 at 10:38 AM.

Chair

Staff Liaison

Date