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**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, AUGUST 7, 2025
9:00 AM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Development/Planning Update. (Lopez)
- B. Chamber of Commerce Update (Jackson)
- C. Marketing Update (Monaco)
- D. ECONOMIC VITALITY UPDATE: Celina Economic Development Corporation (Satarino, Buffington)
- E. ORGANIZATION UPDATE: 32nd Annual Downtown Celina Golf Tournament presented by HBA (Ousley, Bartram)
- F. Downtown Waste Removal/Shared Collection Compactors (Kearney)
- G. Financial Update (Kearney)
- H. Manager's Update (Bartram)

IV. ACTION:

- A. Consider and act upon approval of Texas Downtown President's Awards Nominations. (Bartram)
- B. Consider and act upon approval of minutes: Downtown Commission Regular Meeting - Thursday, July 17, 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, JULY 17, 2025
9:00 AM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Chair Ousley called the meeting to order at 9:04 AM.

Members Present:

Chair Jack Ousley
Vice Chair Sable Coleman
Commissioner Katie Dunn
Commissioner Kim Wickliffe
Commissioner Rachel Baty
Commissioner Scott Goldsworth
Commissioner Audrea Carroll Weimer

Members Absent:

Commissioner Andres Terrazas
Commissioner Buddy Minett

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

A. Development/Planning Update (B. Lopez)

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

B. DESIGN COMMITTEE REPORT (Baty)

Rachel Baty, Design Committee chair, updated the Downtown Commission on proposed projects for FY 2025-26 and possible projects for remainder of this fiscal year.

C. PROMOTION COMMITTEE REPORT (Wickliffe, Dunn)

Kim Wickliffe, Promotion Committee co-chair, presented the proposed FY 2025-26 Annual Promotion Calendar for discussion by the Downtown Commission. Block captains and their responsibilities were considered.

D. ECONOMIC VITALITY UPDATE: Celina Economic Development Corporation (Buffington)

Andy Buffington, Director of Community Development & Downtown Service outlined the progress of the Local Business Support Program and presented plans for buying Downtown gift cards for new teachers. A Back to School Passport will launch in the coming weeks.

E. ORGANIZATION UPDATE (Ousley, Bartram)

Downtown Commission Chair, Jack Ousley, presented an update on the 32nd Annual Downtown Celina Golf Tournament presented by HBA.

F. Downtown Waste Removal/Shared Collection Compactors (Kearney, Bartram)

Director of Strategic Services, Brad Kearney, provided background on the shared collection and compactor program. This item was tabled for the August meeting.

G. Local Business Support Program Ad Hoc Report (Baty, Weimer)

Audrea Carroll Weimer provided an update of the Local Business Support Program Ad Hoc Committee.

H. Manager's Update (Bartram)

Downtown Manager, Melinda Bartram, reminded the Downtown Commission about the upcoming site visit and assessment with staff from the Texas Main Street Program. She announced that the Texas Downtown State Conference scheduled to take place November 2-6, 2025 in Waco would be a good opportunity for commissioners to learn more about downtown issues and informed the Commissioners that Celina would be represented there. A session, submitted by Bartram, was accepted for the conference - "Sage Advice From Seasoned Managers" - and will feature three downtown managers with collective experience of almost 75 years.

IV. ACTION:

A. Consider and act upon approval of minutes: Downtown Commission Regular Meeting - Thursday, June 5, 2025.

Upon a motion by Commission Vice Chair Sable Coleman and a second by Commissioner Kim Wickliffe, the Commission voted seven (7) for and none (0) opposed to approve the minutes from the Downtown Commission Regular Meeting held Thursday, June 5, 2025. The motion carried 7-0.

V. ADJOURNMENT:

Chair Jack Ousley adjourned the Downtown Commission Regular Meeting held on July 17, 2025 at 10:35 AM.

Chair

Staff Liaison

Date