



DOWNTOWN COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, DECEMBER 2, 2021
5:00 PM



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AGENDA

I. CALL TO ORDER:

The Chairman will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas Flags.

II. ITEMS:

A. Minutes Approval:

1. Downtown Commission - Regular Meeting - Oct 7, 2021 5:00 PM
2. Downtown Commission - Regular Meeting - Nov 4, 2021 5:00 PM

B. Development Update

C. Parks Update

D. Finance Update

E. Special Events Update

III. ADJOURNMENT

The Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Chapter 551.

"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 ____ a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Celina 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.



**DOWNTOWN COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, OCTOBER 7, 2021
5:00 PM**



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MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Commissioner	Present	
Rachel Baty	City of Celina	Commissioner	Absent	
Jack Ousley	City of Celina	Chair	Present	
Moises Casillas	City of Celina	Commissioner	Present	
Betsy Boudreaux	City of Celina	Commissioner	Present	
Michelle Baggett	City of Celina	Vice Chair	Present	
Michael Arani	City of Celina	Commissioner	Present	
Eddie Cawfield	City of Celina	Commissioner	Present	
Audrea Weimer	City of Celina	Commissioner	Late	5:03 PM
Madhuri Mohan AICP	City of Celina	Planning Director	Present	
Bella Lopez	City of Celina	Senior Planner	Present	
Kari White	City of Celina	Senior Planner	Present	
Haley Gatlin	City of Celina	Special Events Planner	Present	
Andy Glasgow	City of Celina	Director of Engineering	Present	
Dailyn Cruz	City of Celina	Engineer	Present	
Scott Harper	City of Celina	Engineer	Present	
Linda Majeed	City of Celina	Engineer	Present	

Chair Ousley called the meeting to order at 5:01 p.m. established a quorum, and led those present in a salute to the American and Texas Flags.

II. ITEMS:

A. Minutes Approval:

1. Downtown Commission - Regular Meeting - Sep 2, 2021 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Betsy Boudreaux, Commissioner
SECONDER:	Moises Casillas, Commissioner
AYES:	Minett, Ousley, Casillas, Boudreaux, Baggett, Arani, Cawfield
ABSENT:	Baty, Weimer

B. Chair & Vice-Chair Appointments:

Minutes Acceptance: Minutes of Oct 7, 2021 5:00 PM (Minutes Approval)

Commissioner Boudreaux motioned to reappoint Jack Ousley to Chair and Michelle Baggett to Vice Chair. Commissioner Cawlfeld seconded.
All were in favor, and Jack Ousley was appointed Chair and Michelle Baggett was appointed Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Betsy Boudreaux, Commissioner
SECONDER:	Eddie Cawlfeld, Commissioner
AYES:	Minett, Ousley, Casillas, Boudreaux, Baggett, Arani, Cawlfeld, Weimer
ABSENT:	Baty

C. Development Update:

Madhuri Mohan, Planning Director, provided downtown updates.

D. Engineer CIP Update:

Andy Glasgow, Director of Engineering, provided updates on Capital Improvement Projects (CIPs).

E. Special Events Update:

Haley Gatlin, Special Events Planner, provided updates on upcoming events in October.

III. **ADJOURNMENT:**

Chair Ousley adjourned the meeting at 5:35 PM.



**DOWNTOWN COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, NOVEMBER 4, 2021
5:00 PM**



Life Connected.

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Late	
Rachel Baty	City of Celina	Board Member	Absent	
Jack Ousley	City of Celina	Board Member	Absent	
Moises Casillas	City of Celina	Board Member	Late	
Betsy Boudreaux	City of Celina	Board Member	Absent	
Michelle Baggett	City of Celina	Board Member	Present	
Michael Arani	City of Celina	Board Member	Absent	
Eddie Cawlfeld	City of Celina	Board Member	Absent	
Audrea Weimer	City of Celina	Board Member	Present	
Dusty McAfee AICP	City of Celina	Director of Development Services	Present	
Madhuri Mohan AICP	City of Celina	Planning Director	Present	
Bella Lopez	City of Celina	Senior Planner	Present	
Jonathan Pollard	City of Celina	Senior Planner	Present	
Kari White	City of Celina	Senior Planner	Present	
Haley Gatlin	City of Celina	Special Events Planner	Present	
Cody Webb	City of Celina	Director of Parks and Recreation	Present	

A lack of quorum was declared at 5:09 p.m. No further action was taken.

II. ITEMS:

A. Minutes Approval:

1. Minutes of Oct 7, 2021 5:00 PM

B. Development Update

C. Parks Update

D. Special Events Update

III. ADJOURNMENT:

Minutes Acceptance: Minutes of Nov 4, 2021 5:00 PM (Minutes Approval)