



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, DECEMBER 1, 2022
9:00 AM**



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 - Nov 3, 2022 9:00 AM

B. Police Update:

C. Special Events Update:

D. Development 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 CONFERENCE ROOM
112 N. COLORADO
THURSDAY, NOVEMBER 3, 2022
9:00 AM**



MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived	Departed
Buddy Minett	City of Celina	Board Member	Present		
Rachel Baty	City of Celina	Board Member	Present		
Jack Ousley	City of Celina	Board Member	Present		
Michelle Baggett	City of Celina	Board Member	Present		
Audrea Weimer	City of Celina	Board Member	Present		
Drew Smith	City of Celina		Absent		
Joseph Burke	City of Celina	Board Member	Present		10:07 PM
Sable Coleman	City of Celina	Board Member	Present		
Richard Gonzalez	City of Celina	Board Member	Present		

II. ITEMS:

A. Minutes Approval:

1. Downtown Commission - Regular Meeting - Oct 6, 2022 9:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Minett, Baty, Ousley, Baggett, Weimer, Burke, Coleman, Gonzalez
ABSENT:	Smith

B. Finance Update:

Director of Finance Robin Bromiley provided a financial update.

C. Special Events Update:

Director of Marketing and Communications Joe Monaco provided an update.

D. Development Update:

Executive Director of Development Dustin McAfee.

III. ADJOURNMENT:

Chair Jack Ousley adjourned the meeting at 10:16 AM.

Minutes Acceptance: Minutes of Nov 3, 2022 9:00 AM (Minutes Approval)