



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, NOVEMBER 3, 2022
9:00 AM**



AGENDA

I. CALL TO ORDER

The Chair 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 6, 2022 9:00 AM

B. Finance 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, OCTOBER 6, 2022
9:00 AM**



MINUTES

I. CALL TO ORDER

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

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

2. Chair & Vice Chair Appointments

Upon a motion by Board Member Minett and a second by Board Member Baty, the Commission voted eight for and none opposed to appoint Jack Ousley as Chair and Michelle Baggett as Vice Chair. The motion carried.

II. ITEMS

A. Minutes Approval:

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

Upon a motion by Board Member Minett and a second by Vice Chair Baggett, the Commission voted eight for and none opposed to approve the minutes of the September 1st, 2022, Commission meeting. The motion carried.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Buddy Minett, Board Member
SECONDER:	Michelle Baggett, Vice Chair
AYES:	Minett, Baty, Ousley, Baggett, Weimer, Burke, Coleman, Gonzalez
ABSENT:	Smith

B. EDC Update

Alexis Jackson, Executive Director of the Economic Development Corporation, provided an update to the Commission on the Downtown Golf Tournament.

Minutes Acceptance: Minutes of Oct 6, 2022 9:00 AM (Minutes Approval)

C. Engineering CIP Update

Andy Glasgow, Director of Engineering, provided the Commission an update on capital improvement projects.

D. Special Events Update

Joe Monaco, Director of Marketing and Communications, provided the Commission an update on upcoming events.

E. Development Update

Madhuri Mohan, Planning Director, provided to the Commission an update on various development projects throughout the City.

III. ADJOURNMENT

Chair Ousley adjourned the meeting of the Downtown Commission at 10:26 AM.

Minutes Acceptance: Minutes of Oct 6, 2022 9:00 AM (Minutes Approval)