



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, OCTOBER 6, 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.

A. Chair & Vice Chair Appointments

II. ITEMS

A. Minutes Approval:

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

B. EDC Update

C. Engineering CIP Update

D. Special Events Update

E. 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, SEPTEMBER 1, 2022
9:00 AM**



Life Connected.

MINUTES

I. CALL TO ORDER:

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	Absent	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Boudreaux	City of Celina	Board Member	Absent	
Michelle Baggett	City of Celina	Vice Chair	Present	
Michael Arani	City of Celina	Board Member	Present	
Eddie Cawfield	City of Celina	Board Member	Absent	
Audrea Weimer	City of Celina	Board Member	Absent	
Dusty McAfee AICP	City of Celina	Executive Director of Development Services	Present	
Joe Monaco	City of Celina	Director of Marketing & Communications	Present	
Madhuri Mohan AICP	City of Celina	Planning Director	Present	
Ogi Colakovic	City of Celina	GIS Director	Present	
Anthony Satarino	City of Celina	Strategic Services Manager	Present	
Lisa Kasemodel	City of Celina	Senior GIS Analyst	Present	
Kari White	City of Celina	Senior Planner	Present	
Jonathan Pollard	City of Celina	Senior Planner	Present	
Ty Behringer	City of Celina	Strategic Services Analyst	Present	

Vice Chair Baggett called the meeting to order at 9:05 a.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 - Aug 4, 2022 9:00 AM

Minutes Acceptance: Minutes of Sep 1, 2022 9:00 AM (Minutes Approval)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Buddy Minett, Board Member
SECONDER:	Rachel Baty, Board Member
AYES:	Minett, Baty, Casillas, Baggett, Arani
ABSENT:	Ousley, Boudreaux, Cawlfeld, Weimer

B. GIS Update:

Ogi Colakovic, GIS Director, provided GIS updates.

C. Special Events Update:

Joe Monaco, Director of Marketing & Communications, provided special events updates.

D. Development Update:

Madhuri Mohan, Planning Director, provided development updates.

III. ADJOURNMENT:

Vice Chair Baggett adjourned the meeting at 9:38 a.m.

Minutes Acceptance: Minutes of Sep 1, 2022 9:00 AM (Minutes Approval)