



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, SEPTEMBER 1, 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 - Aug 4, 2022 9:00 AM

B. GIS 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, AUGUST 4, 2022
9:00 AM**



Life Connected.

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived	Departed
Buddy Minett	City of Celina	Board Member	Present		10:07 AM
Rachel Baty	City of Celina	Board Member	Present		
Jack Ousley	City of Celina	Chair	Present		
Moises Casillas	City of Celina	Board Member	Absent		
Betsy Boudreaux	City of Celina	Board Member	Absent		
Michelle Baggett	City of Celina	Vice Chair	Present		
Michael Arani	City of Celina	Board Member	Present		9:50 AM
Eddie Cawfield	City of Celina	Board Member	Absent		
Audrea Weimer	City of Celina	Board Member	Absent		
Kim Brawner	City of Celina	Assistant City Manager	Present		
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		
Melissa Thomas	City of Celina	Marketing Manager	Present		
Lalaina Alvarez	City of Celina	Business Retention & Expansion Specialist	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		
Josh McCarroll	City of Celina	EDC Intern	Present		

Chair Ousley called the meeting to order at 9:01 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 - Jun 2, 2022 9:00 AM

Minutes Acceptance: Minutes of Aug 4, 2022 9:00 AM (Minutes Approval)

2. Downtown Commission - Regular Meeting - Jul 7, 2022 9:00 AM

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

B. Annual Downtown Update:

Dusty McAfee, Executive Director of Development Services, and Kim Brawner, Assistant City Manager, presented the Annual Downtown Update.

C. Development Update:

Mr. McAfee provided downtown updates.

D. Engineering Update:

Ms. Brawner provided updates on ongoing and upcoming Capital Improvement Projects.

E. Economic Development Corporation Update:

Melissa Thomas, Marketing Manager, provided information about the upcoming golf tournament.

F. Special Events Update:

Joe Monaco, Director of Marketing and Communications, provided updates on upcoming events.

III. **ADJOURNMENT:**

Chair Ousley adjourned the meeting at 10:21 a.m.

Minutes Acceptance: Minutes of Aug 4, 2022 9:00 AM (Minutes Approval)