



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, AUGUST 4, 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 - Jun 2, 2022 9:00 AM
2. Downtown Commission - Regular Meeting - Jul 7, 2022 9:00 AM

B. Annual Downtown Update

C. Development Update

D. Engineering Update

E. Economic Development Corporation Update

F. 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 CONFERENCE ROOM
112 N. COLORADO
THURSDAY, JUNE 2, 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	Late	9:08 AM
Jack Ousley	City of Celina	Board Member	Present	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Boudreaux	City of Celina	Board Member	Late	9:08 AM
Michelle Baggett	City of Celina	Board Member	Present	
Michael Arani	City of Celina	Board Member	Absent	
Eddie Cawfield	City of Celina	Board Member	Present	
Audrea Weimer	City of Celina	Board Member	Present	
Dusty McAfee AICP	City of Celina	Executive 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	
Cody Webb	City of Celina	Director of Parks and Recreation	Present	
Alexis Jackson	City of Celina	Executive Director of Economic Development	Present	
Melissa Thomas	City of Celina	Marketing Manager	Present	
Bree Shamsy	City of Celina	Special Events Manager	Present	
Robin Bromiley	City of Celina	Director of Finance	Present	

Chair Ousley called the meeting to order at 9:00 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 - May 5, 2022 9:00 AM

Minutes Acceptance: Minutes of Jun 2, 2022 9:00 AM (Minutes Approval)

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

B. Development Update:

Madhuri Mohan, Planning Director, and Dusty McAfee, Executive Director of Development Services, provided downtown updates.

C. Parks Update:

Cody Webb, Director of Parks & Recreation, provided updates about planned City parks.

D. Economic Development Corporation Update:

Alexis Jackson, Executive Director of Economic Development, provided an update on the annual golf tournament fundraiser and offered opportunities for the Commission to get involved with the event planning.

Bree Shamsy, Special Events Manager, provided updates on other upcoming events and the recently completed Cajun Fest.

E. Finance Update:

Robin Bromiley, Director of Finance, provided updates about the funding allocated for downtown events and initiatives such as the annual golf tournament.

III.

ADJOURNMENT:

Chair Ousley adjourned the meeting at 10:02 a.m.

Minutes Acceptance: Minutes of Jun 2, 2022 9:00 AM (Minutes Approval)



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, JULY 7, 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	Absent	
Jack Ousley	City of Celina	Board Member	Present	
Moises Casillas	City of Celina	Board Member	Absent	
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 Cawfield	City of Celina	Board Member	Absent	
Audrea Weimer	City of Celina	Board Member	Present	
Dusty McAfee AICP	City of Celina	Executive 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	
Anthony Satarino	City of Celina	Strategic Services Manager	Present	
Ty Behringer	City of Celina	Management Assistant	Present	
Joe Monaco	City of Celina	Director of Marketing and Communications	Present	

A lack of quorum was declared at 9:07 a.m. No further action was taken.

II. ITEMS

A. Minutes Approval:

1. Downtown Commission - Regular Meeting - Jun 2, 2022 9:00 AM

B. Development Update

C. Special Events Update

D. Annual Downtown Update

III. ADJOURNMENT

Minutes Acceptance: Minutes of Jul 7, 2022 9:00 AM (Minutes Approval)