



**DOWNTOWN COMMISSION REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JULY 1, 2021
5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Eddie Cawlfeld	City of Celina	Commissioner	Present	
Moises Casillas	City of Celina	Commissioner	Absent	
Michael Arani	City of Celina	Commissioner	Present	
Rachel Baty	City of Celina	Commissioner	Absent	
Audrea Weimer	City of Celina	Commissioner	Present	
Michelle Baggett	City of Celina	Vice Chair	Present	
Jack Ousley	City of Celina	Chair	Present	
Betsy Boudreaux	City of Celina	Commissioner	Present	
Buddy Minnett	City of Celina	Commissioner	Present	
Andy Glasgow	City of Celina	Director of Engineering	Present	
Dusty McAfee AICP	City of Celina	Director of Development Services	Present	
Haley Gatlin	City of Celina	Special Events Planner	Present	
Raha Pouladi	City of Celina	Senior Planner	Present	
Bella Lopez	City of Celina	Senior Planner	Present	

Dusty McAfee, Director of Development Services, called the meeting to order at 5:00 p.m. established a quorum, and led those present in a salute to the American and Texas Flags.

II. ITEMS

A. Appointment for Chair and Vice Chair

The commission voted on nominating a Chair. Jack Ousley was appointed Chair.

Commissioner Baggett motioned to approve.

Commissioner Cawlfeld seconded.

All were in favor, and Jack Ousley was appointed Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michelle Baggett, Commissioner
SECONDER:	Eddie Cawlfeld, Commissioner
AYES:	Weimer, Baggett, Ousley, Boudreaux, Minnett, Cawlfeld, Arani
ABSENT:	Casillas, Baty

The commission voted on nominating a Vice Chair. Michelle Baggett was appointed Vice Chair.
Chair Ousley motioned to approve.
Commissioner Cawlfeld seconded.
All were in favor, and Michelle Baggett was appointed Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jack Ousley, Chair
SECONDER:	Eddie Cawlfeld, Commissioner
AYES:	Weimer, Baggett, Ousley, Boudreaux, Minnett, Cawlfeld, Arani
ABSENT:	Casillas, Baty

B. Director's Report

Mr. McAfee provided the annual downtown update, including updates on the Main Street program and the new Special Events Advisory Committee.

C. Special Events updates

Haley Gatlin, Special Event Planner, provided updates on upcoming events for the City of Celina for the remainder of the year.

D. CIP updates

Andy Glasgow, Director of Engineering, provided an update on Capital Improvement Projects (CIP).

III. ADJOURNMENT:

Chair Ousley adjourned the meeting at 6:12 p.m.