



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO ST.
THURSDAY, MAY 5, 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.

II. ITEMS

A. Minutes Approval:

1. Downtown Commission - Regular Meeting - Apr 7, 2022 9:00 AM

B. Development Update

C. Fire Department Update

D. 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 CHAMBERS
112 N. COLORADO ST.
THURSDAY, APRIL 7, 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		
Rachel Baty	City of Celina	Board Member	Present		
Jack Ousley	City of Celina	Board Member	Present		
Moises Casillas	City of Celina	Board Member	Present		9:53 AM
Betsy Boudreaux	City of Celina	Board Member	Absent		
Michelle Baggett	City of Celina	Board Member	Present		
Michael Arani	City of Celina	Board Member	Present		
Eddie Cawfield	City of Celina	Board Member	Present		
Audrea Weimer	City of Celina	Board Member	Present	9:09 AM	
Dusty McAfee AICP	City of Celina	Executive Director of Development Services	Present		
Madhuri Mohan AICP	City of Celina	Planning Director	Present		
Jonathan Pollard	City of Celina	Senior Planner	Present		
Kari White	City of Celina	Senior Planner	Present		
Andy Glasgow	City of Celina	Director of Engineering	Present		
Alexis Jackson AICP	City of Celina	Executive Director of Economic Development	Present		
Lalaina Alvarez	City of Celina	Business Retention & Expansion Specialist	Present		
Bree Shamsy	City of Celina	Special Events Manager	Present		

Chair Ousley called the meeting to order at 9:02 a.m. and announced the meeting would reconvene in the Council Conference Room. Chair Ousley 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 - Mar 3, 2022 9:00 AM

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

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

B. Development Update:

Madhuri Mohan, Planning Director, provided downtown updates.

C. Engineering Capital Improvement Projects Update:

Andy Glasgow, Director of Engineering, provided updates on ongoing and upcoming Capital Improvement Projects.

D. Economic Development Corporation Update:

Alexis Jackson, Executive Director of Economic Development, provided an update on ongoing Economic Development Corporation (EDC) initiatives and activities. Ms. Jackson introduced Business Retention & Expansion Specialist Lalaina Alvarez, who provided an overview of the EDC's business retention strategies.

E. Special Events Update:

Bree Shamsy, Special Events Manager, provided the 2022 special events calendar and updates on upcoming events.

III. ADJOURNMENT:

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

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