



DOWNTOWN COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, FEBRUARY 3, 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 - Jan 6, 2022 9:00 AM

B. Development Update

C. Code Enforcement & Health 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, JANUARY 6, 2022
9:00 AM**



Life Connected.

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Absent	
Rachel Baty	City of Celina	Board Member	Late	9:01 AM
Jack Ousley	City of Celina	Chair	Present	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Boudreaux	City of Celina	Board Member	Present	
Michelle Baggett	City of Celina	Vice Chair	Absent	
Michael Arani	City of Celina	Board Member	Present	
Eddie Cawlfeld	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	
Kari White	City of Celina	Senior Planner	Present	
Cruz Hernandez	City of Celina	Building Official	Present	
Zac Loiselle	City of Celina	Assistant Building Official	Present	
Barbara Hoskins	City of Celina	Permit Manager	Present	
Krystal Towle	City of Celina	Development Coordinator	Present	
Bree Shamsy	City of Celina	Special Events Manager	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 - Oct 7, 2021 5:00 PM
2. Downtown Commission - Regular Meeting - Nov 4, 2021 5:00 PM
3. Downtown Commission - Regular Meeting - Dec 2, 2021 5:00 PM

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

Minutes Acceptance: Minutes of Jan 6, 2022 9:00 AM (Minutes Approval)

B. Development Update:

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

C. Building Permits Update:

Mr. McAfee introduced Permitting and Building Inspections staff. Barbara Hoskins, Permit Manager, and Cruz Hernandez, Building Official, provided an overview of their departments' respective roles and responsibilities.

D. Special Events Update:

Bree Shamsy, Special Events Manager, introduced herself and provided the 2022 Events calendar and an update on upcoming events beginning in March.

III.**ADJOURNMENT:**

Chair Ousley adjourned the meeting at 9:51 a.m.

Minutes Acceptance: Minutes of Jan 6, 2022 9:00 AM (Minutes Approval)