



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, FEBRUARY 2, 2023
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 - Dec 1, 2022 9:00 AM
2. Downtown Commission - Regular Meeting - Jan 5, 2023 9:00 AM

B. Code/Health Update

C. Finance Update

D. Special Events Update

E. Development Update

F. CPR Program

G. Retreat 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, DECEMBER 1, 2022
9:00 AM**



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	Present	
Jack Ousley	City of Celina	Board Member	Present	
Michelle Baggett	City of Celina	Board Member	Present	
Audrea Weimer	City of Celina	Board Member	Present	
Drew Smith	City of Celina	Board Member	Absent	
Joseph Burke	City of Celina	Board Member	Present	
Sable Coleman	City of Celina	Board Member	Present	
Richard Gonzalez	City of Celina	Board Member	Present	

II. ITEMS:

A. Minutes Approval:

1. Downtown Commission - Regular Meeting - Nov 3, 2022 9:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Buddy Minett, Board Member
SECONDER:	Joseph Burke, Board Member
AYES:	Minett, Baty, Ousley, Baggett, Weimer, Burke, Coleman, Gonzalez
ABSENT:	Smith

B. Police Update:

Public Information and Community Relations Officer Chase Guidera provided a police update.

C. Special Events Update:

Director of Marketing and Communications Joe Monaco provided an update.

D. Development Update:

Senior Planner Arabella Lopez provided a development update.

III. ADJOURNMENT:

Chair Ousley adjourned the meeting at 10:02PM.

Minutes Acceptance: Minutes of Dec 1, 2022 9:00 AM (Minutes Approval)



**DOWNTOWN COMMISSION
CELINA COUNCIL CONFERENCE ROOM
112 N. COLORADO
THURSDAY, JANUARY 5, 2023
9:00 AM**



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	Present	
Jack Ousley	City of Celina	Board Member	Absent	
Michelle Baggett	City of Celina	Board Member	Absent	
Audrea Weimer	City of Celina	Board Member	Present	
Drew Smith	City of Celina	Board Member	Absent	
Joseph Burke	City of Celina	Board Member	Absent	
Sable Coleman	City of Celina	Board Member	Absent	
Richard Gonzalez	City of Celina	Board Member	Present	

II. ITEMS:

A. Minutes Approval:

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

B. Building Permits Update:

Permit Manager Carey Frazier provided a permit update.

C. Special Events Update:

Director of Marketing and Communications Joe Monaco provided an update for the 2023 Special Events calendar.

D. Development Update:

Senior Planner Kari White provided an update.

Minutes Acceptance: Minutes of Jan 5, 2023 9:00 AM (Minutes Approval)

- E. Discussion on Frequency of Updates from Finance Department
- F. Downtown Business Survey
- G. Overview of 2023 DTC Meetings
- H. Scheduling Retreat

III. ADJOURNMENT:

Board Member Buddy Minnett adjourned the meeting at 9:33 AM.

Minutes Acceptance: Minutes of Jan 5, 2023 9:00 AM (Minutes Approval)