



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM 205 S. COLORADO STREET, CELINA, TX
75009
WEDNESDAY, NOVEMBER 6, 2019 AT 8:00 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	Absent	
Jack Ousley	City of Celina	Board Member	Present	
Amanda Webber	City of Celina	Board Member	Present	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Boudreaux	City of Celina	Board Member	Present	
Michelle Baggett	City of Celina	Board Member	Present	
Philip Ferguson	City of Celina	Board Member	Present	
Eddie Cawlfeld	City of Celina	Board Member	Present	
Leya Grubbs	City of Celina	Board Member	Absent	
Renee Marler	City of Celina	Board Member	Absent	
Audrea Weimer	City of Celina	Board Member	Absent	
Alexis Jackson	City of Celina	Director of Economic Development	Present	
Bill Hemby	Celina ISD		Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	

Board President, Jack Ousley, called the meeting to order at 8:29 AM.

II. PUBLIC COMMENT:

Resident Lindsey Pick introduced herself. No Action Taken.

III. MINUTES:

1. Main Street Advisory Board - Regular Meeting - Oct 3, 2019 12:00 AM

Buddy Minett made the motion to approve the minutes from the October 3, 2019 Main Street Advisory Board Meeting. The motion was seconded by Eddie Cawlfeld and the motion passed 8-0.

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

IV. **ACTION ITEMS:**

A. Review, Discuss, and Take Action on Manager's Report and Financials:

Staff provided an update on upcoming events and developments in Downtown including holiday decoration and programming, and renovated office. Staff also completed a review of FY18-19 finances. No action taken.

1. Financial Report

B. Review, Discuss, and Take Action on December 2019 Regular Main Street Advisory Board Meeting:

Michelle made the motion to cancel the December 2019 Regular Main Street Advisory Board Meeting. Amanda Webber seconded the motion and the motion carried 8-0.

C. Review, Discuss, and Take Action on Main Street Annual Report:

The board walked through the annual report and completed the self evaluation. Betsy Boudreaux made the motion for staff complete the report with the self evaluation and include back-up documentation and submit before deadline December 16th. Amanda Webber seconded the motion and the motion carried 8-0.

1. Main Street Annual Report Draft

D. Review, Discuss, and Take Action on Committee Reports as needed:

Staff and board discussed past and upcoming events. No action taken.

i. **Organization:**

ii. **Design:**

iii. **Economic Vitality:**

iv. **Promotion:**

A. **Friday Night Market:**

B. **Beware! Of The Square:**

C. **Shop Small, Win Big:**

D. **Christmas on the Square:**

E. **Gift Tour:**

V. **ADJOURNMENT:**

Jack Ousley, Board President, moved to adjourn the meeting at 9:33am.

Chairman

Date Minutes Approved