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**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
THURSDAY, NOVEMBER 5, 2020 AT 8:00 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Late	8:29 AM
Rachel Baty	City of Celina	Board Member	Present	
Jack Ousley	City of Celina	Board Member	Present	
Amanda Webber	City of Celina	Board Member	Absent	
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 Cawlfild	City of Celina	Board Member	Present	
Leya Grubbs	City of Celina	Board Member	Excused	
Renee Marler	City of Celina	Board Member	Excused	
Audrea Weimer	City of Celina	Board Member	Present	
Bill Hemby	Celina ISD	Assistant Superintendent of Operations	Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	
Corbett Howard	City of Celina	Director of Governmental Affairs	Present	
Andy Glasgow	City of Celina	Director of Engineering	Present	
Mike Green	City of Celina	Community Services Manager	Present	
Jason Laumer	City of Celina	City Manager	Present	
Lalaina Alvarez	City of Celina	Assistant	Present	
Drew Jenks	City of Celina	Assistant	Present	
Megan McGraw	City of Celina	Special Events Coordinator	Present	

President Jack Ousley called the meeting to order at 8:16am.

II. PUBLIC COMMENT:

No public comment.

III. PRESENTATIONS AND UPDATES:

A. Downtown CIP Update:

Staff presented and answered questions on a Downtown CIP update including upcoming projects, timing, and design elements. Presentation was given before quorum was met. No action taken.

B. Special Events Update:

Staff provided updates on upcoming events Downtown including: Friday Night Market, Craft & Corked, Christmas on the Square, Gift Tour, Christmas Market, Fire Santa and more. No action taken.

C. Downtown Update:

Staff presented a downtown update including turf project, new business openings, city hall closures, conferences, volunteer opportunities, awards, and more. No action taken.

IV. **MINUTES:**

1. Main Street Advisory Board - Regular Meeting - Oct 1, 2020 8:00 AM

Philip Ferguson made the motion to approve the minutes from the October 1, 2020 Main Street Advisory Board Meeting. The motion was seconded by Michelle Baggett and the motion passed 9-0.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Philip Ferguson, Board Member
SECONDER:	Michelle Baggett, Board Member
AYES:	Minett, Baty, Ousley, Casillas, Boudreaux, Baggett, Ferguson, Cawfield, Weimer
ABSENT:	Webber
EXCUSED:	Grubbs, Marler

V. **ACTION ITEMS:**

No action taken.

VI. **DISUCSSION OF FUTURE AGENDA ITEMS AND MEETINGS:**

No action taken.

VII. **ADJOURNMENT:**

Jack Ousley, Board President moved to adjourn the meeting at 8:39 am.

Chairman

Date Minutes Approved