NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
LUCY'S RESTAURANT 127 N. OHIO STREET, CELINA, TX 75009
THURSDAY, SEPTEMBER 6, 2018 AT 8:00 AM

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Present	
Tammy Walker	City of Celina	Board Member	Present	
Rachel Baty	City of Celina	Board Member	Present	
Jack Ousley	City of Celina	Board Member	Present	
Jessica Lloyd	City of Celina	Board Member	Absent	
Amanda Webber	City of Celina	Board Member	Present	
Jennifer Kennemer	City of Celina	Board Member	Present	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Bousreaux	City of Celina	Board Member	Present	
Michelle Baggett	City of Celina	Board Member	Present	
Philip Ferguson	City of Celina	Board Member	Present	
Dante Ramirez	City of Celina	Board Member	Present	
Bill Hemby	Celina ISD		Present	
Corbett Howard	Celina EDC		Present	
Jessica Matehuala	City of Celina	Community Relations Manager	Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	

II. PUBLIC COMMENT:

No public comment.

III. ACTION ITEMS:

A. Board Member Recognition:

Staff thanked board members for their hard work and dedication for another successful year. Moises Casillas received a two year service certificate. Jessye Lloyd, Jennifer Kennemer, and Tammy Walker, whose terms on the board ended, received plaques for their commitment to the Main Street Advisory Board. No action taken.

B. Review, Discuss, and Take Action on Minutes from August 2, 2018 Meeting:

1. Main Street Advisory Board - Regular Meeting - Aug 2, 2018 8:00 AM

RESULT:	**ACCEPTED [UNANIMOUS]**
SECONDER:	Dante Ramirez, Board Member
AYES:	Minett, Walker, Baty, Ousley, Webber, Kennemer, Casillas, Bousreaux, Baggett, Ferguson, Ramirez
ABSENT:	Lloyd

C. Review, Discuss, and Take Action on Movie Screen Trailer:

Staff presented need for a new movie screen storage trailer. Buddy Minett made the motion to purchase a trailer up to $2,000. Philip Ferguson seconded the motion and the motion carried, 11-0.

D. Review, Discuss, and Take Action on October Board Meeting:

Staff proposed to make the scheduled September 29th Board Retreat take place of the regularly scheduled October montly meeting. Amanda Webber made the motion to make the scheduled September 29th Board Retreat take place of the regularly scheduled October montly meeting. Michelle Baggett seconded the motion and the motion carried, 11-0.

E. Review, Discuss, and Take Action on Manager Report and Financials:

Staff presented updates on Downtown: projects approved by the Historic Preservation Commission, Grace Bridge Resale new location grand opening, stats on Celina360 project, update on Public Arts website, financials, and upcoming events in downtown. No action taken.

1. Celina 360

2. Financials

F. Review, Discuss, and Take Action on Committee Reports as Needed::

i. Organization:

No action taken.

ii. Economic Vitality:

No action taken.

iii. Design:

Staff and committee chair, Jack Ousley provided an update on a meeting held August 30th. Updates included bench repainting project, flowerpots, and public art.

iv. Promotion:

No action taken.

A. Friday Night Market: September 7 & October 5:

Staff provided event update. No action taken.

B. Oktoberfest: October 13:

Staff provided event update including volunteer sign up opportunities. No action taken.

C. Movie Night: October 20:

Staff provided event update. No action taken.

D. Trick or Treat on the Square: October 31:

Staff provided event update. Board suggested looking into cost of generic bags with event dates on them to give away at events. No action taken.

E. Christmas on the Square: Next Meeting Sept. 28 @8:30am @MS office:

Staff provided event update. No action taken.

F. Gift Tour: Meeting Sept 10 @11:30am @Guild Mortgage Office:

Staff provided event update. No action taken.

IV. ADJOURNMENT:

Jack Ousley, Board President, moved to adjourn at 8:47am.

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Chairman

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Date Minutes Approved