



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM 205 S. COLORADO STREET, CELINA, TX
75009
THURSDAY, SEPTEMBER 5, 2019 AT 8:05 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	
Amanda Webber	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	
Eddie Cawfield	City of Celina	Board Member	Present	
Leya Grubbs	City of Celina	Board Member	Absent	
Renee Marler	City of Celina	Board Member	Absent	
Corbett Howard	City of Celina	Director of Government Affairs	Present	
Bill Hemby	Celina ISD		Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	

Board President, Amanda Webber, called the meeting to order at 8:11am.

II. PUBLIC COMMENT:

No public comment.

III. MINUTES:

1. Main Street Advisory Board - Regular Meeting - Aug 1, 2019 8:05 AM

Philip Ferguson made the motion to approve minutes from the August 1, 2019 Regular Main Street Advisory Board Meeting. The motion was seconded by Rachel Baty and the motion passed 10-0.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Philip Ferguson, Board Member
SECONDER:	Rachel Baty, Board Member
AYES:	Minett, Baty, Ousley, Webber, Casillas, Bousreaux, Baggett, Ferguson, Ramirez, Cawlfeld
ABSENT:	Grubbs, Marler

IV. **ACTION ITEMS:**

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

Staff presented Downtown updates including events, landing webpage, and Downtown Master Plan.

Buddy Minett made the motion to move the Regular November Main Street Advisory Board meeting to Wednesday, November 6th. Michelle Baggett seconded the motion and the motion passed 10-0.

1. Financials

B. Review, Discuss, and Take Action on Board Retreat:

Michelle Baggett made the motion to set the Main Street Advisory Board's Annual Retreat to coincide with the October Regular Meeting on October 3, 2019 generally from 8am-12pm. Betsy Boudreaux seconded the motion and the motion passed 10-0.

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

i. **Organization: next meeting Friday, November 22 :**

Staff reported back details from Organization Committee Meeting held on August 23rd focusing on non-profit status, board retreat planning, volunteers, and possible other fundraisers. No action taken.

A. **Golf Tournament:**

No action taken.

B. **Fundraising:**

Staff reminded board members to reach out to 5 potential sponsors for upcoming events and fundraisers. No action taken.

1. Partnership Brochure

ii. **Design: Next meeting Friday, September 6 :**

Design Committee will be meeting on Friday, September 6th at 11:30am at City Hall to discuss bike rack options and 2020 goals. No action taken.

iii. **Economic Vitality: Next meeting: Thursday, September 19:**

The next Economic Vitality Committee meeting will be September 19th at 8:30am at City Hall. No action taken.

iv. **Promotion: Next meeting Friday, September 6:**

The next Promotions Committee meeting will be September 6th at 10am at City Hall. No action taken.

A. **Friday Night Market: September 5, October 4, November 1st :**

Staff updated on upcoming markets and need for volunteers. No action taken.

B. Oktoberfest: October 12:

Staff updated on upcoming event and volunteer sign-ups. No action taken.

C. Beware! Of The Squire: October 26, 6-10pm, next meeting: September 13:

Staff updated on upcoming event and volunteer sign-up to come. No action taken.

D. Christmas on the Square: December 4, 2019, 5-8pm, next meeting: September 5:

Planning meeting taking place directly after this meeting. No action taken.

D. Board Appreciation:

Staff presented Board Appreciation plaque to Dante Ramierz for his time on the Main Street Board. Michelle Baggett, Phillip Ferguson, and Betsy Boudreaux were recognized for two years of service on the board. No action taken.

V. ADJOURNMENT:

Amanda Webber, Board President, moved to adjourn the meeting at 9:05am.

Chairman

Date Minutes Approved