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**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
THURSDAY, SEPTEMBER 3, 2020 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	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 Boudreaux	City of Celina	Board Member	Present	
Michelle Baggett	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	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	
Dusty McAfee AICP	City of Celina	Director of Development Services	Present	
Corbett Howard	City of Celina	Director of Government Affairs	Present	
Alexis Jackson	City of Celina	Director of Economic Development	Present	
Lalaina Alvarez	City of Celina	Economic Development Coordinator	Present	
Megan McGraw	City of Celina	Special Events Coordinator	Present	
Donna Lynch	City of Celina	Director of Communications & Marketing	Present	
Justin Steiner	City of Celina	Place 1	Present	

President, Jack Ousley, called the meeting to order at 8:02am.

II. PUBLIC COMMENT:

New staff introductions were made during public comment:

Donna Lynch: Director of Communications & Marketing

Lalaina Alvarez: Economic Development Coordinator

III. PRESENTATIONS:

1. Downtown Master Plan Annual Update

Rebecca Barton, Downtown Development Manager, presented the Downtown Master Plan Annual Update including completed tasks, current project, upcoming items, and staff tracking of plan related tasks.

IV. MINUTES:

1. Main Street Advisory Board - Regular Meeting - Aug 6, 2020 8:00 AM

Amanda Webber made the motion to approve the minutes from the August 6, 2020 Main Street Advisory Board Meeting. The motion was seconded by Buddy Minett and the motion passed 9-0.

V. ACTION ITEMS:

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

Rebecca Barton, Downtown Development Manager, presented updates including future projects, new businesses, and upcoming events. No action taken.

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

i. **Golf Tournament:**

Staff provided an update on the Golf Tournament planning and need for day-of volunteers. No action taken.

ii. **Events:**

Staff provided an update on upcoming fall events and requested day-of volunteering assistance. No action taken.

VI. ADJOURNMENT:

Jack Ousley, Board President, moved to adjourn the meeting at 8:38am.

Chairman

Date Minutes Approved