



Life Connected.

**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
THURSDAY, AUGUST 6, 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	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	Absent	
Philip Ferguson	City of Celina	Board Member	Present	
Eddie Cawlfieid	City of Celina	Board Member	Absent	
Leya Grubbs	City of Celina	Board Member	Absent	
Renee Marler	City of Celina	Board Member	Absent	
Audrea Weimer	City of Celina	Board Member	Present	

President, Jack Ousley, called the meeting to order at 8:10am.

II. PUBLIC COMMENT:

No public comment.

III. MINUTES:

1. Main Street Advisory Board - Regular Meeting - Jul 2, 2020 8:00 AM

Philip Ferguson made the motion to approve the minutes form the July 2, 2020 Main Street Advisory Board Meeting. The motion was seconded by Buddy Minett and the motion passed 7-0.

IV. ACTION ITEMS:

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

1. Financials

Staff provided an update on upcoming events and projects in Downtown including the City's Small Business Assistance Grant, downtown turf project, business retention efforts, carriage rides downtown, Life in Celina podcast, Celina360 update and more. 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. Board members were asked to assist with sponsor outreach. No action taken.

ii. **Friday Night Market:**

An update was provided for the event and how the turf project will have minimal impact on the September market. A request for volunteers day-of was made. No action taken.

iii. **Movie On The Square:**

An update was provided for the event and how the turf project will have an impact on the original September date, so it has been moved to Old Celina Park on August 15th. A request for volunteers day-of was made. No action taken.

iv. **Beware On The Square:**

An update was provided for the event. The biggest hurdle is finding a replacement organization to manage the haunted house. A request for volunteers day-of was made. No action taken.

V. **DISCUSSION OF FUTURE AGENDA ITEMS AND MEETINGS:**

There was a brief discussion on the future of Walnut Street and the plans for current vacant properties. No action taken.

VI. **ADJOURNMENT:**

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

Chairman

Date Minutes Approved