



**NOTICE OF  
MAIN STREET ADVISORY BOARD REGULAR MEETING  
CELINA ISD ADMIN BLDG., BOARD ROOM 205 S. COLORADO STREET, CELINA, TX  
75009  
THURSDAY, AUGUST 1, 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 | 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 Bousreaux  | City of Celina | Board Member | Absent  |         |
| Michelle Baggett | City of Celina | Board Member | Present |         |
| Philip Ferguson  | City of Celina | Board Member | Present |         |
| Dante Ramirez    | City of Celina | Board Member | Absent  |         |
| Eddie Cawlfild   | City of Celina | Board Member | Present |         |
| Leya Grubbs      | City of Celina | Board Member | Present |         |
| Renee Marler     | City of Celina | Board Member | 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 - Jul 11, 2019 8:00 AM**

Philip Ferguson made the motion to approve minutes from the July 11, 2019 Regular Main Street Advisory Board Meeting. The motion was seconded by Buddy Minett and the motion passed 9-0.

|                  |                                                                               |
|------------------|-------------------------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                                                   |
| <b>MOVER:</b>    | Philip Ferguson, Board Member                                                 |
| <b>SECONDER:</b> | Buddy Minett, Board Member                                                    |
| <b>AYES:</b>     | Minett, Ousley, Webber, Casillas, Baggett, Ferguson, Cawlfild, Grubbs, Marler |
| <b>ABSENT:</b>   | Baty, Bousreaux, Ramirez                                                      |

**IV. ACTION ITEMS:**

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

Staff discussed updates including businesses on the Square, upcoming events and meetings, project updates and financials. No action taken.

## 1. Financials

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

i. **Organization: Next meeting is August 23 at 8:30am at City Hall:**

Staff invited board members to Senior Center lunch on August 26th. No action taken.

A. **Lunch with the Seniors: August 26 at 11am at Senior Center:**ii. **Design:**

No meeting occurred. No action taken.

iii. **Economic Vitality: Next meeting is Tuesday, September 17 at 8:30am at City Hall:**

Staff updated on the new downtown landing page to drive web-traffic. No action taken.

iv. **Promotion: Next meeting is September 6 at 10am at City Hall:**A. **Friday Night Market: August 2, September 6, October 4:**

Staff updated on upcoming markets including Art at the Market and need for Farmers.

B. **Meet the Bobcats: August 10:**

Michelle Baggett made a motion for Main Street to have a spot at the Celina ISD Bobcat Tailgate on August 10th. Renee Marler seconded the motion and the motion passed 9-0.

C. **Movie Night: August 17:**

Staff provided updates for the upcoming movie night. No action taken.

D. **Oktoberfest: October 12:**

Staff reminder that Main Street will have a booth and sell t-shirts. No action taken.

E. **Beware! Of The Square: October 26:**

Staff provided an update on the event and the amount of interest. No action taken.

F. **Christmas On The Square: Next meeting is August 15 at 8:30 am at City Hall:**

Staff reminded of the event date and upcoming meetings. No action taken.

V. **ADJOURNMENT:**

Buddy Minett, Board Member, moved to adjourn at 8:40am.

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Chairman

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Date Minutes Approved