



Life Connected.

**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
THURSDAY, JULY 2, 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	Absent	
Betsy Boudreaux	City of Celina	Board Member	Present	
Michelle Baggett	City of Celina	Board Member	Present	
Philip Ferguson	City of Celina	Board Member	Present	
Eddie Cawlfild	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	Absent	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	
Corbett Howard	City of Celina	Director of Governmental Affairs	Present	
Karla Stovall	City of Celina	Assistant City Manager	Present	

President, Jack Ousley, called the meeting to order at 8:06am.

II. PUBLIC COMMENT:

No public comment.

III. REVIEW, DISCUSS, AND TAKE ACTION ON MINUTES:

Philip Ferguson made the motion to approve the minutes from the March 5, 2020 Main Street Advisory Board Meeting. The motion was seconded by Amanda Webber and the motion passed 7-0.

1. Main Street Advisory Board - Regular Meeting - Mar 5, 2020 8:00 AM

IV. ACTION ITEMS:

A. Review and Discussion on Manager's Report and Financials:

Staff provided an update on upcoming events and happenings Downtown including the Life in Celina Podcast, submissions to the Texas Downtown Association President's Award, Downtown Master Plan annual update,

Christmas decorations, small business assistance grant and more. A brief summary of financials was given. No action taken.

1. Financials

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

i. **Downtown Celina Campaign:**

Summary was given on beginning stages of the campaign. More information to follow soon. No action taken.

ii. **Merchandise Sales:**

No action taken.

iii. **Friday Night Market:**

Reminder of upcoming dates. Need volunteers to assist. No action taken.

iv. **Movie Night:**

Scheduled September 19th. Planning committee meeting is July 31st at 9am at the EDC building.

v. **Beware! of the Square:**

Scheduled October 24th. Planning committee meeting is July 31st at 10am at the EDC building.

vi. **Christmas on the Square:**

No report at this time. Information coming soon. No action taken.

vii. **Golf Tournament:**

Scheduled for September 15th. Next committee meeting is July 21st at 8:30am at the EDC building. No action taken.

C. Review, Discuss, and Take Action on Renting Equipment:

Item no longer relevant. No action taken.

1. Equipment Rental

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

There was some discussion about the volunteer sign-up website in the works. Staff explained and will provide more information at the next meeting. No action taken.

VI. **ADJOURNMENT:**

Jack Ousley, Board President, moved to adjourn the meeting at 8:41am.

Chairman

Date Minutes Approved