



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
LUCY'S RESTAURANT 127 N. OHIO STREET, CELINA, TX 75009
THURSDAY, MAY 2, 2019 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	Late	
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	Absent	
Dante Ramirez	City of Celina	Board Member	Absent	
Eddie Cawlfeld	City of Celina	Board Member	Present	
Leya Grubbs	City of Celina	Board Member	Present	
Renee Marler	City of Celina	Board Member	Present	
Bill Webber	City of Celina	Place 1	Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	
Alexis Jackson	City of Celina	Director of Economic Development	Present	

Board President, Amanda Webber, called the meeting to order at 8:08am.

II. PUBLIC COMMENT:

No public comment.

III. MINUTES:

1. Main Street Advisory Board - Regular Meeting - Apr 4, 2019 8:00 AM

Michelle Baggett made the motion to approve minutes from the April 4, 2019 Regular Main Street Advisory Board Meeting. The motion was seconded by Betsy Boudreaux and the motion passed 9-0.

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

IV. **ACTION ITEMS:**

A. Review, Discuss, and Take Action on Moving the Regularly Scheduled July Main Street Advisory Board Meeting.:

Staff discussed moving the regularly scheduled July monthly meeting from July 4th. Buddy Minett made the motion to move the regularly scheduled July Main Street Advisory Board Meeting from July 4th to July 11th to coincide with the monthly Merchant's Meeting. Jack Ousley seconded the motion and the motion passed 9-0.

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

Alexis Jackson, Director of Economic Development provided an update of the current and future projects and investment related to Downtown and answered questions.

Rebecca Barton, Downtown Development Manager provided an update including new hires, upcoming events, important dates in May and June, an update on the Celina360 project and financials.

No action taken.

1. Financials

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

i. **Organization:**

A. **Golf Tournament:**

Staff presented an update for the Golf Tournament scheduled Tuesday May 7th. No action taken.

B. **Staff Recognition: June 6:**

Staff recognition is scheduled for June 6th. No action taken.

ii. **Design:**

Design Committee Meeting: Tuesday, May 28 at 4pm to walk the square with artists and staff to discuss potential future projects. No action taken.

iii. **Economic Vitality:**

Economic Restructuring Committee Meeting: June 11 at 8:30am at City Hall. No action taken.

iv. **Promotion:**

A. **Friday Night Market: May 3, June 7:**

No action taken.

B. **Movie Night: June 15:**

No action taken.

V. **ADJOURNMENT:**

Amanda Webber, Board President, moved to adjourn at 9:01am.

Chairman

Date Minutes Approved