



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
LUCY'S RESTAURANT 127 N. OHIO STREET, CELINA, TX 75009
THURSDAY, MARCH 1, 2018 AT 8:00 AM**

AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PUBLIC COMMENT:

III. ACTION ITEMS:

1. Review, Discuss, and Take Action on Minutes from February 1, 2018 meeting.
2. Review, Discuss and Take Action on Manager Report and Financials.
3. Review, Discuss, and Take Action on Committee Reports as needed:
 - i. **Organization:**
 1. Golf Tournament
 2. Merchant Group
 - ii. **Economic Vitality:**
 - iii. **Design:**
 1. Downtown Clean Up Day: April 7, 10am-2pm
 - iv. **Promotion:**
 1. Volunteers
 2. Farmer's Market: March 2 & April 6, 6-9pm
 3. Cajun Fest: April 14, 12-10pm
 4. Movie Night: April 21, 6-10:30pm

IV. ADJOURNMENT:

Lucy's is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested

to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

City of Celina, TX

Date Notice Removed



Mainstreet Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Rebecca Barton, Downtown Development Manager
Date: March 1, 2018
Re:

Action Requested:

Review, Discuss, and Take Action on Minutes from February 1, 2018 meeting.

Background Information:

Board Review/Citizen Input:

Alternatives:

Financial Considerations:

Legal Review:

Supporting Documents:

See attached.

Staff Recommendation:



NOTICE OF MAIN STREET ADVISORY BOARD MEETING

Thursday, February 1, 2018, 8:00 AM

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Meeting was called to order at 8:02am by Jack Ousley. The following board members were also present: Jessica Lloyd, Philip Ferguson, Moises Casillas, Betsy Boudreaux, Jennifer Kennemer, Tammy Walker, Amanda Webber and Buddy Minett. Absent: Michelle Baggett, Rachel Baty, Bill Webber (ex-officio), and Melissa Cromwell (ex-officio).

Also present: Rebecca Barton - Downtown Development Manager

II. PUBLIC COMMENT

No Public Comment.

III. REGULAR AGENDA

- A. Review, Discuss, and Take Action on minutes from January 4, 2018 meeting.
A motion was made by Philip Ferguson approving the minutes. Amanda Webber seconded the motion and the motion carried, 7-0.
- B. Review, Discuss, and Take Action on Committee Reports as needed.
 - a. Organization –Meeting: February 16 at 8:30am at Main Street Office
 - i. Golf Tournament
 - 1. Meeting: February 8 at 8:30am at Main Street Office
 - ii. City Council Presentations:
 - 1. Police: January 9, 2018 at 5:00pm
 - 2. Fire: February 13, 2018 at 5:00pm
 - b. Economic Vitality
 - i. Meeting: February 22, at 8:30am at Main Street Office
 - c. Design
 - i. Meeting: February 6, time TBD
 - d. Promotion
 - i. Marketing Promotional Event
 - 1. Show Your Love Campaign– February 10 from 11:00am-2:00pm
 - ii. Mailers
 - iii. Farmer’s Market: March 2, 6-9pm
 - iv. Movie Night Committee
 - 1. Meeting: February 23 at 12:00pm at Main Street Office
 - 2. Screen Options
 - v. Cajun Fest
 - 1. April 14 from 12:00-10:00pm

2. T-shirts

Staff presented an update on upcoming events and committee meetings including their time, dates, and location. No Action taken.

C. Review, Discuss and Take Action as needed.

- a. Manager's Report
- b. Budget and Financials
- c. Board Member Nomination – On City Council Agenda for February 13

Staff presented an update on upcoming happenings and the 2018 Event Sponsorship Packet. No Action taken.

IV. ADJOURNMENT:

Jack Ousley moved to adjourn at 8:42 am.