



Life Connected.

**MAIN STREET ADVISORY BOARD SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.,
THURSDAY, APRIL 15, 2021
9:00 AM**

AGENDA

I. CALL TO ORDER:

The Chair will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas Flag.

II. PUBLIC COMMENT:

The Main Street Advisory Board will receive the Director's report regarding general updates on downtown, including various projects and special events. The meeting is open to the public.

III. MINUTES:

- A. Consider and act upon approval of minutes from the January 7, 2021 Main Street Advisory Board regular meeting.
- B. Consider and act upon approval of minutes from the March 16, 2021 Main Street Advisory Board special meeting.

IV. DISCUSSION OF FUTURE AGENDA ITEMS AND MEETINGS:

V. ADJOURNMENT:

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 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 ____ a.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Celina Council Chambers 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.



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**MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.,
THURSDAY, JANUARY 7, 2021
AT 8:00 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minnett	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 Cawlfeld	City of Celina	Board Member	Absent	
Leya Grubbs	City of Celina	Board Member	Excused	
Renee Marler	City of Celina	Board Member	Excused	
Audrea Weimer	City of Celina	Board Member	Present	
Justin Steiner	City of Celina	Place 1	Present	

Board President, Jack Ousley, called the meeting to order at 8:04 am.

Several staff members were also in attendance: Alexis Jackson, Lalaina Alvarez, Megan McGraw, and Mike Green.

II. PUBLIC COMMENT:

No public comment.

III. PRESENTATIONS AND UPDATES:

A. Special Events Update:

Staff presented the 2021 event calendar and answered questions for the board. No action taken.

B. Downtown Update:

Staff provided updates and answered questions on Downtown related topics including the tuff project, city hall closures, murals, Downtown Code, merchant meeting, movie nights, and more. No action taken.

IV. MINUTES:

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

Buddy Minett made the motion to approve the minutes from the November 5, 2020 Main Street Advisory Board Meeting. The motion was seconded by Philip Ferguson and the motion passed 8-0.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Buddy Minett, Board Member
SECONDER:	Philip Ferguson, Board Member
AYES:	Minett, Baty, Ousley, Webber, Boudreaux, Baggett, Ferguson, Weimer
ABSENT:	Casillas, Cawlfeld
EXCUSED:	Grubbs, Marler

V. **ACTION ITEMS:**

1. Review, Discuss and Take Action on Annual Main Street Reporting

Staff reviewed the Annual Main Street Program Accreditation Report and provided updates with the board including the self-evaluation portion of the report. No action taken.

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

No action taken.

VII. **ADJOURNMENT:**

Jack Ousley, Board President, moved to adjourn the meeting at 8:50 am.



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**MAIN STREET ADVISORY BOARD SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.,
THURSDAY, MARCH 16, 2021
9:00 AM**

MINUTES

I. CALL TO ORDER:

Chairman Ousley called the meeting to order at 9:07 a.m. and led those present in a salute to the American and Texas Flags. A quorum was not established.

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Absent	
Rachel Baty	City of Celina	Board Member	Present	
Jack Ousley	City of Celina	Board Member	Present	
Amanda Webber	City of Celina	Board Member	Absent	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Boudreaux	City of Celina	Board Member	Absent	
Michelle Baggett	City of Celina	Board Member	Present	
Philip Ferguson	City of Celina	Board Member	Absent	
Eddie Cawfield	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	

II. PUBLIC COMMENT:

The Main Street Board met and received updates on Special Events, Engineering, and Planning items. The topics included updates on upcoming events, drainage projects, street projects, the turf project, and other items. The Downtown Code, including the Downtown Commission, was discussed with Abra Nusser, Consultant with Kimley-Horn. A general Q&A followed.

III. MINUTES:

1. Main Street Advisory Board - Regular Meeting - Jan 7, 2021 8:00 AM

Due to a lack of quorum, the approval of the minutes was postponed to a future meeting.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Jack Ousley, Board Member
AYES:	Baty, Ousley, Casillas, Baggett
ABSENT:	Minett, Webber, Boudreaux, Ferguson, Cawfield, Grubbs, Marler, Weimer

IV. DISCUSSION OF FUTURE AGENDA ITEMS AND MEETINGS:

The Main Street Advisory Board discussed future agenda items and meetings.

V. ADJOURNMENT:

Chairman Ousley adjourned the meeting at 10:12 a.m.