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**NOTICE OF
MAIN STREET ADVISORY BOARD SPECIAL MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
TUESDAY, MARCH 16, 2021 AT 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:

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

III. MINUTES:

Consider and act upon approval of minutes from the January 7, 2021 Main Street Advisory Board meeting:

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

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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**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA COUNCIL CHAMBERS 112 N. COLORADO ST., CELINA, TX 75009
THURSDAY, JANUARY 7, 2021 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 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:

Minutes Acceptance: Minutes of Jan 7, 2021 8:00 AM (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, Cawfield
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.