



**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**

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minett	City of Celina	Board Member	Present	
Tammy Walker	City of Celina	Board Member	Present	
Rachel Baty	City of Celina	Board Member	Absent	
Jack Ousley	City of Celina	Board Member	Present	
Jessica Lloyd	City of Celina	Board Member	Present	
Amanda Webber	City of Celina	Board Member	Present	
Jennifer Kennemer	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	Present	
Bill Webber	City of Celina	Ex-Officio	Present	
Bill Hemby	Celina ISD	Ex-Officio	Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	

Meeting was called to order at 8:04am by Jack Ousley, Board President.

II. PUBLIC COMMENT:

No public comment.

III. ACTION ITEMS:

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

A motion was made by Tammy Walker approving the minutes. Philip Ferguson seconded the motion and the motion carried, 11-0.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Minett, Walker, Baty, Ousley, Lloyd, Webber, Kennemer, Casillas, Bousreaux, Baggett, Ferguson

2. Review, Discuss and Take Action on Manager Report and Financials.

Staff presented a current financial update. No action taken.

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

i. **Organization:**

The Organization Committee held a quarterly meeting on February 16th to discuss goals including marketing materials and connecting with HOAs and other towns. The Committee is inviting any board members who are interested to attend Denton's Main Street meeting on Wednesday March 21st at 8:30am. No action taken.

1. Golf Tournament

Staff presented an update on the Golf Tournament including sponsors, financials, and future tasks. All committee members will need to help and participate during the tournament on May 15th. No action taken.

2. Merchant Group

Staff presented an update that the merchant group is meeting monthly on the first Wednesday at 2pm at Tender Smokehouse. No action taken.

ii. **Economic Vitality:**

The Economic Vitality Committee held a quarterly meeting on February 22nd to discuss goals including training, business owners survey, and business assistance materials. No action taken.

iii. **Design:**

The Design Committee held meetings on February 8th and 22nd to discuss goals including flower pots, banners, paint grant, and public art. The Committee is inviting others to join who are interested. The next meeting is scheduled for March 8th at noon at the Main Street Office. No action taken.

1. Downtown Clean Up Day: April 7, 10am-2pm

Staff presented information on a Downtown Clean Up Day happening April 7th from 10am-2pm. Volunteers are needed. No action taken.

iv. **Promotion:**

1. Volunteers

Staff presented information on upcoming events and asked to volunteer themselves and recruit others. No action taken.

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:**

Jack Ousley, Board President, moved to adjourn at 8:43am.

Chairman

Date Minutes Approved