



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
LUCY'S RESTAURANT 127 N. OHIO STREET, CELINA, TX 75009
THURSDAY, FEBRUARY 7, 2019 AT 8:00 AM**

AGENDA

I. CALL TO ORDER:

II. PUBLIC COMMENT:

III. MINUTES:

1. Main Street Advisory Board - Regular Meeting - Jan 3, 2019 8:00 AM

IV. ACTION ITEMS:

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

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

i. Organization:

A. Golf Tournament:

ii. Design:

iii. Economic Vitality:

iv. Promotion:

A. Friday Night Market: March 1:

V. 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



**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
LUCY'S RESTAURANT 127 N. OHIO STREET, CELINA, TX 75009
THURSDAY, JANUARY 3, 2019 AT 8:00 AM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Buddy Minnett	City of Celina	Board Member	Absent	
Rachel Baty	City of Celina	Board Member	Absent	
Jack Ousley	City of Celina	Board Member	Absent	
Amanda Webber	City of Celina	Board Member	Present	
Moises Casillas	City of Celina	Board Member	Present	
Betsy Bousreaux	City of Celina	Board Member	Absent	
Michelle Baggett	City of Celina	Board Member	Present	
Philip Ferguson	City of Celina	Board Member	Present	
Dante Ramirez	City of Celina	Board Member	Present	
Eddie Cawfield	City of Celina	Board Member	Absent	
Leya Grubbs	City of Celina	Board Member	Present	
Renee Marler	City of Celina	Board Member	Present	
Alexis Jackson	City of Celina	Director of Economic Development	Present	
Kim Brawner	City of Celina	Director of Engineering	Present	
Jessica Matehuala	City of Celina	Assistant	Present	
Corbett Howard	City	Director of Government Affairs	Present	

Chairman Amanda Webber called the meeting to order 8:08 a.m.

II. PUBLIC COMMENT:

No public comment.

III. ACTION ITEMS:

- A. Review, Discuss, and Take Action on minutes from November 1, 2018 meeting.:
1. Main Street Advisory Board - Regular Meeting - Nov 1, 2018 8:00 AM

Minutes Acceptance: Minutes of Jan 3, 2019 8:00 AM (Minutes)

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Philip Ferguson, Board Member
SECONDER:	Michelle Baggett, Board Member
AYES:	Webber, Casillas, Baggett, Ferguson, Ramirez, Grubbs, Marler

B. Review and Discuss presentation on City Buildings Remodel:

Kim Brawner, Director of Engineering, gave an update and presentation on the EDC building remodel as well as the Church Annex remodel.

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

Staff had no updates to report.

D. Review, Discuss, and Take Action on Committee Reports as Needed::

1. **Organization:**

A. **Golf Tournament:**

The Board asked staff to give a full update at the February meeting.

2. **Design:**

No updates. No action taken.

3. **Economic Vitality:**

No updates. Not action taken.

4. **Promotion:**

No updates. Not action taken.

IV. **ADJOURNMENT:**

Amanda Webber, Board President, moved to adjourn at 8:29 am.

Chairman

Date Minutes Approved

Minutes Acceptance: Minutes of Jan 3, 2019 8:00 AM (Minutes)