



**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**

MINUTES

I. CALL TO ORDER:

Chairman Amanda Webber called the meeting to order at 8:15 am.

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	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	
Dante Ramirez	City of Celina	Board Member	Absent	
Eddie Cawlfild	City of Celina	Board Member	Present	
Leya Grubbs	City of Celina	Board Member	Absent	
Renee Marler	City of Celina	Board Member	Absent	
Alexis Jackson	City of Celina	Director of Economic Development	Present	
Jessica Matehuala	City of Celina	Assistant	Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	

II. PUBLIC COMMENT:

No public comment.

III. MINUTES:

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

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Philip Ferguson, Board Member
SECONDER:	Moises Casillas, Board Member
AYES:	Baty, Ousley, Webber, Casillas, Bousreaux, Baggett, Ferguson, Cawlfild
ABSENT:	Minett, Ramirez, Grubbs, Marler

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:**

Chairman Amanda Webber adjourned the meeting at 8:40 am.

Chairman

Date Minutes Approved