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**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA EDC BUILDING 302 W. WALNUT STREET, CELINA, TX 75009
THURSDAY, FEBRUARY 6, 2020 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	Late	8:35 AM
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 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	Present	
Renee Marler	City of Celina	Board Member	Absent	
Audrea Weimer	City of Celina	Board Member	Absent	
Bill Hemby	Celina ISD	Assistant Superintendent	Present	
Corbett Howard	City of Celina	Director of Governmental Affairs	Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	
Justin Steiner	City of Celina	Place 1	Present	

President Jack Ousley called the meeting to order at 8:05am.

II. PUBLIC COMMENT:

Jack Ousley and Corbett Howard mentioned the Census Count is coming up and will be available for everyone in Celina beginning April 1, 2020. No action taken.

III. REVIEW, DISCUSS, AND TAKE ACTION ON MINUTES:

1. Main Street Advisory Board - Regular Meeting - Jan 2, 2020 8:00 AM

Philip Ferguson made the motion to approve the minutes from the January 2, 2020 Main Street Advisory Board Meeting. The motion was seconded by Amanda Webber and the motion passed 8-0.

IV. ACTION ITEMS:

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

Staff provided an update on upcoming events and development in Downtown Celina including an art ordinance, training opportunities, and library renovations. Financials were briefly discussed but will be the main item at the March meeting. No action taken.

1. Financials

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

Staff and board discussed upcoming committee meetings and events including the Organization Committee's focus on Volunteers, new Golf Tournament website, and the events taking place in March. No action taken.

i. **Organization: next meeting February 21 at 8:30am at EDC Building:**

A. **Golf Tournament:**

ii. **Design:**

iii. **Economic Vitality:**

iv. **Promotion: Next meeting February 14 at 9am at City Hall Lobby Conference Room:**

A. **Friday Night Market: March 6:**

B. **St. Paddy's on the Square: March 14:**

V. New Business for next meeting

No action taken.

VI. **ADJOURNMENT:**

Jack Ousley, Board President, moved to adjourn the meeting at 8:35am.

Chairman

Date Minutes Approved