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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:

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, Cawlfeld |
| 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.