



**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 Minett	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 Cawlfeld	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

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