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**NOTICE OF
MAIN STREET ADVISORY BOARD REGULAR MEETING
CELINA EDC BUILDING 302 W. WALNUT STREET, CELINA, TX 75009
THURSDAY, JANUARY 2, 2020 AT 8:00 AM**

MINUTES

I. CALL TO ORDER:

Board President, Jack Ousley, called the meeting to order at 8:09 AM.

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	Absent	
Moises Casillas	City of Celina	Board Member	Absent	
Betsy Boudreaux	City of Celina	Board Member	Absent	
Michelle Baggett	City of Celina	Board Member	Absent	
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	Present	
Audrea Weimer	City of Celina	Board Member	Present	
Corbett Howard	City of Celina	Director of Governmental Affairs	Present	
Rebecca Barton	City of Celina	Downtown Development Manager	Present	

II. PUBLIC COMMENTS:

No Action Taken.

III. MINUTES:

- A. Review, Discuss, and Take Action on Main Street Advisory Board - Regular Meeting - Nov 6, 2019 8:00 AM.:

Philip Ferguson made the motion to approve the minutes from the November 6, 2019 Main Street Advisory Board Meeting. The motion was seconded by Rachel Baty and the motion passed 7-0.

IV. ACTION ITEMS:

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

Staff provided an update on upcoming events and developments in Downtown including annual event financials. No action taken.

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

Staff and board discussed ideas for volunteer recruitment. No committees had updates. No action was taken.

i. **Organization:**

ii. **Design:**

iii. **Economic Vitality:**

iv. **Promotion:**

V. **ADJOURNMENT:**

Jack Ousley, Board President, moved to adjourn the meeting at 9:33am.

Chairman

Date Minutes Approved