



**NOTICE OF MAIN STREET ADVISORY BOARD MEETING  
MAIN STREET OFFICE-302 W. WALNUT, CELINA TX 75009**

**THURSDAY, OCTOBER 6, 2016 8:30 AM**

**AGENDA**

*Purpose: To create a program to revitalize the downtown business district into a regional marketplace, increase capital investment downtown, attract new business and improve the business mix, restore downtown to its earlier social and economic significance and preserve the historic buildings in downtown.*

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

**II. PUBLIC COMMENT**

**III. REGULAR AGENDA**

- A. Discuss, Consider, and Take Action on August 4 and Sept 22, 2016 Minutes
- B. Discuss, Consider and Take Action on 24<sup>th</sup> Annual Golf Tournament location
- C. Discuss, Consider and Take Action on FY 2016-2017 2016 - 2017 Budget
- D. Discuss, Consider and Take Action expansion of Main Street District
- E. Discuss, Consider and Take Action on Lori Rolfe resignation and nomination for replacement
- F. Discuss, Consider and Take Action on Committee Reports
  - a. Economic Vitality
  - b. Design
  - c. Promotions and Events
    - i. Star Wars: October 8
    - ii. Friday Night Markets: October 14, 28, Nov 4
    - iii. Trick or Treat: October 31
    - iv. Christmas on the Square: December 7
    - v. Christmas Gift Tour: Dec 10

**IV. MANAGER'S REPORT:**

**E. ADJOURNMENT:**

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: October 3, 8:30 AM. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting."

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Bridgette Bise  
Main Street Director

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Date Notice Removed

The Celina Main Street Office is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or by fax 972-382-3736, at least two (2) working days prior to the meeting so that appropriate arrangements can be made.