



MAIN STREET ADVISORY BOARD MEETING APRIL 17, 2019

MINUTES

The meeting was called to order by Scott Dean, Chair, at 5:14pm and a quorum was declared.

Present – Shannon Grace, Erwin Stauffer, Sharla Gola, Stephen Truex, and Scott Dean.

Absent – Bobby Seiferman

CONSENT AGENDA

- 1. Approve the Minutes from the Main Street Advisory Board Meeting for March 20, 2019.**

**MOTION – MOTION WAS MADE TO APPROVE THE MINUTES FROM MARCH 20, 2019
GOLA/GRACE/UNANIMOUS**

- 2. Receive Financials for March 2019 for the Main Street Advisory Board.
FINANCIALS RECEIVED AND ACCEPTED.**

REGULAR AGENDA

- 3. Board Retreat Discussion – Scott Dean**

Discussion was held.

The retreat has been set for Friday, May 31, 2019 from 12:00pm – 5:00pm at the Kincl Building. Staff was directed to contact the Texas Historical Commission for a facilitator.

- 4. Main Street Manager Report and Updates – Debbie Charbonneau**

Please see attached sheet for full report. Some of the highlights were:

Had first meeting for the Main Street Car Show 2019.

Met with Emily Koller from the Texas Historical Commission.

Met with City Leaders regarding Heritage Square Rental Policies.

Blackland Prairie Days Planning Meeting.

5. Discuss and Consider Main Street Advisory Board Committees – Debbie Charbonneau

Discussion was held and this item has been tabled for discussion at the retreat in May.

6. Discuss and Consider Update to the Rental Assistance Application – Debbie Charbonneau

Discussion was held and this item has been tabled for discussion at the retreat in May.

7. Discuss Items for Upcoming Agendas – Scott Dean

Minutes

Financials

Main Street Manager Report and Updates

There being no further business the meeting adjourned at 5:50pm.

Respectfully Submitted,

Debbie Charbonneau as per Erwin Stauffer

Main Street Manager