

MAIN STREET BOARD AGENDA
8 AM September 13, 2017
Depot – Boardroom, Winnsboro, TX

AGENDA

AGENDA

ITEM

TAB

SUBJECT

- **Call to Order:** Welcome Visitors/Citizens
- **Opening Statement:** Read Mission/Vision/Core Value Statements
- **Discuss: Nominations to fill vacant MS board opening[s]**
 - Organization Committee Chair still available

Cheryl Estes
Brenda Buck

Committee Reports—Discuss:

- **Design—Façade grants/status/pending applications**
 - Ashley Alexander/Winnsboro Floral by Ashley
 - Ana Perry/Annie Mae’s—Board approval needed
 - Lou Ann/Main Street Antique Mall??
- **Economic Vitality--**
- **Organization--**
- **Promotions--**
 - Monday Night Live
 - Facebook

Lee Sturgeon

Eric Peterson

MS Board

MS Board

Manager’s Report/Updates –Discuss/Action:

Brenda Buck

- Main Street 10 Criteria ANNUAL REPORT (September 1, 2016 to November 30, 2017 timeline); Due November 30, 2017
- Winnsboro brochures and Historic Walking Tour review
- **New Business—Discuss/Action**
- **Old Business—Discuss/Action**
 - Vacant building “nostalgia” window pictures
- **Consent Items:**
 - Approval of August 2017 meeting minutes
- **Public Forum/citizen comments***

Adjournment

Main Street Board members may meet with the Winnsboro Four Corners Foundation Board immediately after the Main Street Board meeting.

There may be a quorum of the Main Street Board in attendance, therefore this clause serves as notice to avoid any violation of the Open Meeting Act.

*Citizen Comments: As each agenda item is presented, the public may have the opportunity to make a comment as invited by the Chair. Public comments are limited to 3 minutes, unless extended by Chair.

Persons who plan to attend this meeting and who may need auxiliary aide or services are requested to contact Jondra Hixon, (903) 342-3654 at least to working days before this meeting so that appropriate arrangements can be made.

This is to certify that I, Brenda Buck, posted this Agenda on the bulletin board of City Hall, at _____ o'clock AM/PM, on _____.

Removed from posting: Date _____ Time _____

Meeting Adjourned at: _____