

Tracy Torma, Vice Chair  
Mary Jean Mollard  
Lisa Priest



Tara Farris  
Sandie Thompson  
Rona Lacey

## Main Street Department

### NOTICE OF MEETING

Main Street Advisory Board Agenda  
Tuesday, January 22nd, 2019 at Noon.  
504 N. Queen St., Palestine, Texas 75801  
All agenda items are subject to action.

A. CALL TO ORDER/ESTABLISHMENT OF QUORUM

B. COMMUNITY COMMENTS

C. APPROVAL OF MINUTES & FINANCIAL UPDATE

- 1) Approval of meeting minutes from the December 11<sup>th</sup>, 2018 meeting
- 2) Update of financial position as of December 31, 2018

D. BOARD DISCUSSION AND ACTION

- 1.) Discussion/action regarding board officer election
- 2.) Discussion/action regarding sign permit applications
- 3.) Discussion/action regarding Mardi Gras on Main – Feb. 23<sup>rd</sup>
- 4.) Approval of New Advisory Board Member: Mike Ware

E. STAFF REPORT

Announcement of Main Street position

F. ADJOURN

### CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

January 18, 2019. 2:00 PM

  
Gayle Cooper, CECD Economic Development Director

In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.