

Mary Jean Mollard, Chairman
William Young
Vicki Hills
Dana Mathews



Larissa Loveless
Robert Lane
Jordan Byrd

Main Street Department

January 5th, 2016 - MEETING MINUTES

Main Street Advisory Board

City Hall Conference Room, 504 N. Queen St., Palestine, Texas 75801

Members in attendance:

Jean Mollard, William Young, Dana Mathews, Vicki Hills, Jordan Byrd, Larissa Loveless, Robert Lane

Others present:

Greg Laudadio, Main Street Manager

A. CALL TO ORDER

Meeting was called to order at 5:31 pm.

B. CITIZEN COMMENT

None.

C. APPROVAL OF MINUTES

1) Approval of meeting minutes from the December 1st, 2015 meeting.

Motion to approve the December minutes was made by William Young and seconded by Vicki Hills, upon vote motion to approve was passed unanimously.

D. BOARD DISCUSSION AND ACTION

1) Discussion and possible action regarding design ideas and ordering of additional hanging metal banners.

Design ideas submitted by Main Street Manager were reviewed. No action was taken.

2) Discussion and possible action regarding 2016 Main Street project.

Motion to allow placement of concrete caboose at the Carnegie Library was made by Jordan Byrd and Seconded by William Young. Upon vote motion to approve was passed unanimously.

3) Discussion and possible action regarding 2016 training opportunities for board members and staff.

Training schedule was reviewed. No action was taken.

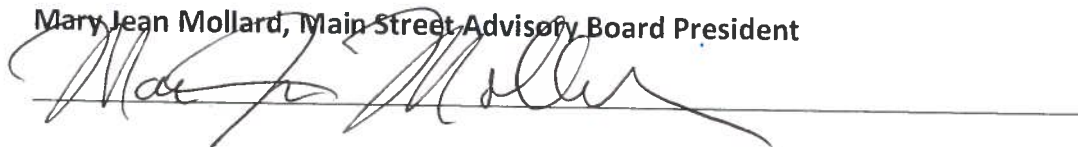
E. **STAFF REPORT Reviewed with Board.**

1. Business openings/closings/renovations.
2. Wine Swirl / skating rink income report.
3. Recognition of PISD Culinary Students.
4. Meeting/training with Texas Historic Commission staff.
5. Carnegie Library HVAC update.
6. 2015 year in review open discussion.

F. **ADJOURN Meeting was adjourned at 7:02 pm**

CERTIFICATION

Mary Jean Mollard, Main Street Advisory Board President

A handwritten signature in black ink, appearing to read "Mary Jean Mollard", is written over a horizontal line.

Prepared by Greg Laudadio, Main Street Manager, City of Palestine.

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.