

Mary Jean Mollard, Chairman
William Young
Vicki Hills
Dana Mathews



Larissa Loveless
Robert Lane
Jordan Byrd

Main Street Department

MEETING MINUTES FROM:
Tuesday, April 5th, 2016 Board Meeting
City Hall Conference Room, 504 N. Queen St., Palestine, Texas 75801

Members in attendance:

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

Others Present:

Greg Laudadio, Main Street Manager

A. CALL TO ORDER

Meeting was called to order at 5:30 p.m. by Jean Mollard, Board Chair.

B. CITIZEN COMMENT

None.

C. APPROVAL OF MINUTES

1) Approval of meeting minutes from the March 1st, 2016 meeting.

**Motion to approve minutes was made by Jordan Byrd and seconded by Jean Mollard.
Upon vote, motion passed unanimously.**

D. BOARD DISCUSSION AND ACTION

1) Discussion and possible action regarding sign permit applications. (Red Fire Grille)

**Application for permit was made by Red Fire Grille. Motion to approve sign application was made by Jordan Byrd and seconded by Robert Lane.
Upon vote, motion passed unanimously.**

2) Discussion and possible action regarding RFP for Downtown Assessment Study.

Motion to approve contributing \$1600 and recommending remainder funded by PEDC was made by Larissa Loveless and seconded by Vicki Hills. Upon vote, motion was passed unanimously.

3) Discussion and possible action regarding nomination process for business recognition.

No Action Taken.

4) Discussion and possible action regarding the creation of a monthly Main Street newsletter.

Motion to create Main Street Matters newsletter and to begin with volume one by June 1st was made by Jordan Byrd and seconded by Larissa Loveless. Upon vote, motion was passed unanimously.

5) Discussion and possible action regarding the scheduling of a Main Street field trip.

Downtown Walk scheduled for Monday, May 2nd.

E. STAFF REPORT

1. Business openings/closings/renovations.
Building next to Redlands purchased by Jean Mollard. Working with THC for design recommendations.
2. Bunny Pictures on Main Street.
Almost \$1000 raised for Friends of Main Street. Special thanks to Lee and Larissa Loveless.
3. Farm and Flower Market.
Fair turn out. Some vendors did not show up.
4. Program updates City/Main Street/PEDC
New Main Street Grants to be discussed at City Council Meeting.

F. ADJOURN **Meeting was adjourned at 6:55 p.m.**

CERTIFICATION

Mary Jean Mollard, Main Street Advisory Board President



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

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