

Mary Jean Mollard, Chairman  
William Young  
Vicki Hills  
Dana Mathews



Larissa Loveless  
Robert Lane  
Jordan Byrd

## Main Street Department

**MEETING MINUTES FROM:**  
**Tuesday May 3<sup>rd</sup>, 2016 Board Meeting**  
**City Hall Conference Room, 504 N. Queen St., Palestine, Texas 75801**

**Members in attendance:**

Jean Mollard, Dana Mathews, Larissa Loveless, Robert Lane, William Young

**Others Present:**

Will Brule

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 April 5<sup>th</sup>, 2016 meeting.

**Motion to approve minutes was made by Dana Mathews and seconded by Robert Lane.  
Upon vote, motion passed unanimously.**

**D. BOARD DISCUSSION AND ACTION**

1) Discussion and possible action regarding sign permit applications.

**No applications were submitted for review. No action taken.**

2) Discussion and possible action regarding Main Street's sponsorship of the 2016 Palestine Tomorrow Art Tracks program.

**Motion to approve sponsorship was made by William Young and seconded by Larissa Loveless. Upon vote, motion was passed unanimously.**

3) Discussion and possible action regarding consultant services payment to Terry Jones to assist with Art Tracks.

**Motion to pay up to \$1200 for consultation services was made by William Young and seconded by Dana Mathews. Upon vote, motion was passed unanimously.**

4) Discussion and possible action regarding updated Main Street "Mission Statement" per THC

**No Action Taken.**

5) Discussion and possible action regarding Main Street's Caboose design proposal and presentation to City Council.

**Motion to approve was made by William Young and seconded by Robert Lane.  
Upon vote, motion was passed unanimously.**

6) Discussion and possible action derived from Main Street walking tour by board members on Monday, May 2<sup>nd</sup>.

**No action taken. Advised City staff to inquire about adding historic lighting in Old Town area.**

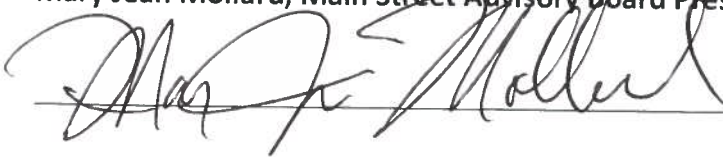
E. STAFF REPORT

1. Business openings/closings/renovations.  
**Discussion and updates provided.**
2. Program updates City/Main Street/PEDC  
**Discussion and updates provided.**

F. ADJOURN **Meeting was adjourned at 6:46 p.m.**

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.

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