

Mary Jean Mollard, Chairman
William Young
Dana Mathews



Jordan Byrd
Bette Pollock
Tracy Torma

Main Street Department

MEETING MINUTES

Main Street Advisory Board

Tuesday, October 4, 2016 at 5:30 p.m.

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

Members Present:

Jean Mollard, William Young, Bette Pollock, Tracy Torma

Others Present:

Greg Laudadio, Mike Searcy

A. CALL TO ORDER

New Board Member Introductions: Introductions made for Bette Pollock and Tracy Torma.

B. CITIZEN COMMENT None

C. APPROVAL OF MINUTES

- 1) Approval of meeting minutes from the September 13, 2016 meeting.
Motion to approve minutes was made by William Young and seconded by Bette Pollock.
Upon vote motion passed unanimously.

D. BOARD DISCUSSION AND ACTION

- 1). Discussion and possible action regarding sign permit applications.
No Action Taken.
- 2). Discussion and possible action regarding alley project with Rotary.
Motion to approve alley project was made by William Young and seconded by Tracy Torma.
Upon vote motion passed unanimously.
- 3.) Discussion and possible action regarding 2016 Wine Swirl.
No Action Taken.
- 4.) Discussion and possible action regarding 2017 FIP release date.
Motion to schedule 2017 FIP application release date for January 1, 2017 was made by Bette Pollock and seconded by William Young. Upon vote motion passed unanimously.
- 5.) Discussion and possible action regarding Main Street Ornaments.
Motion to make ornaments available for sale as of 10/14/2016 was made by William Young and seconded by Bette Pollock. Upon vote motion passed unanimously.

E. **STAFF REPORT**

1. Business openings, closings, renovations
Discussion of various closings and a remodel due to fire were discussed.
2. Main Street Matters State-wide featured article for November 2016 edition.
Description of article opportunity was given and quotes from the board were requested.
3. 2016-2017 Budget
Copied of the approved 2016-2017 Main Street Budget were distributed to board members.

F. **ADJOURN**

Meeting was adjourned at 6:43pm by Jean Mollard

CERTIFICATION

Jean Mollard, Main Street Advisory Board President

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

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

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