



## Main Street Department

### MEETING MINUTES

#### Main Street Advisory Board

Tuesday, November 1, 2016 at 5:30 p.m.

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

A. CALL TO ORDER

B. CITIZEN COMMENT

C. APPROVAL OF MINUTES

- 1) Approval of meeting minutes from the October 4, 2016 meeting.  
**Motion to approve 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.  
**Discussion held concerning scale, size, positioning and symmetry. No action taken.**
- 2.) Discussion and possible action regarding 2016 Wine Swirl.  
**Brief discussion held but no action taken.**
- 3.) Discussion and possible action regarding new business rent incentive program.  
**Motion to recommend \$25,000 in matching funds for rent assistance was made by Jordan Byrd and seconded by Bette Pollock.**
- 4.) Discussion and possible action regarding Art Tracks.  
**No action taken.**

E. STAFF REPORT – Updates provided by staff.

1. Business openings, closings, renovations.
2. Project Updates
3. Upcoming Events

F. ADJOURN

#### CERTIFICATION

Jean Mollard, Main Street Advisory Board President / Jordan Byrd.

12/13/2016

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

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