



Main Street Department

Meeting Minutes

Main Street Advisory Board

Tuesday, December 13, 2016 at 5:30 p.m.

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

Those in Attendance:

Jean Mollard - William Young - Dana Mathews - Jordan Byrd - Tracy Torma - Greg Laudadio

A. **CALL TO ORDER** – Meeting was called to order at 5:30 pm. (at 6:28 J. Mollard left and J. Byrd took over meeting)

B. **CITIZEN COMMENT** - None

C. **APPROVAL OF MINUTES**

- 1) Approval of meeting minutes from the November 1st, 2016 meeting.
Motion to approve minutes was made by William Young and seconded by Tracy Torma.
Upon vote, motion passed unanimously.

D. **BOARD DISCUSSION AND ACTION**

- 1.) Discussion and possible action regarding sign permit applications.
Motion to approve, contingent upon sign meeting minimum Main Street sign ordinance requirements or placed so as not to obstruct the water drain on the roof, made by William Young and seconded by Jordan Byrd.
Upon vote, motion passed unanimously.
- 2.) Discussion and possible action regarding 2016 Wine Swirl income and possible projects.
No action taken. Main Street Manager to investigate possible building purchase options and various costs.

E. **STAFF REPORT** – Updates provided by staff

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

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

CERTIFICATION

Jean Mollard, Main Street Advisory Board President

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

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