

Mary Jean Mollard, Chairman
William Young
Vicki Hills
Dana Mathews



Larissa Loveless
Robert Lane
Jordan Byrd

Main Street Department

MEETING MINUTES FROM:
June 7, 2016 - Main Street Advisory Board Meeting
City Hall Conference Room, 504 N. Queen St., Palestine, Texas 75801

Members in attendance:

Jean Mollard, William Young, Vicki Hills, Larissa Loveless

Others present:

Greg Laudadio, Main Street Manager

A. CALL TO ORDER

Meeting was called to order at 5:02 pm by Jean Mollard.

B. CITIZEN COMMENT

None.

C. APPROVAL OF MINUTES

1) Approval of meeting minutes from the May 3rd, 2016 meeting.

Motion to approve minutes was made by William Young and seconded by Larissa Loveless.
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 Bat House Project funding.

Motion to approve funding for a sample bat house to promote the use of new Main Street grant programs was made by William Young and seconded by Larissa Loveless.
Upon vote, motion passed unanimously.

3). Discussion and possible action regarding updated Main Street "Vision Statement" per THC.

Motion to approve the new Palestine main Street Vision Statement as:
"Sustaining the culture of Palestine's Main Street District through the innovative and creative use of historic spaces while seizing opportunities to evolve and grow."
Was made by Larissa Loveless and seconded by Vicki Hills.
Upon vote, motion passed unanimously.

4). Discussion and possible action regarding additional historic street lighting options.

No Action Taken.

E. **STAFF REPORT**

1. Main Street Matters Monthly - **Update given on publication of first edition.**
2. Project Updates – **Update given on Mural Project, Xmas Ornament, Metal Signs and FIP.**
3. Grant Status – **Update provided on application status.**

F. **ADJOURN** Meeting was adjourned at 6:38 pm.

CERTIFICATION

Mary Jean Mollard, Main Street Advisory Board President



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

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