

Jean Mollard, Chairman  
William Young  
Dana Mathews  
Heather Calhoun



Jordan Byrd  
Bette Pollock  
Tracy Torma

## Main Street Department

### Main Street Advisory Board Meeting Minutes From: Tuesday, January 10, 2017 at 5:30 p.m.

Those in attendance: Jean Mollard, William Young, Jordan Byrd, Bette Pollock, Tracy Torma, Greg Laudadio, Mike Searcy

A. CALL TO ORDER – Meeting was called to order at 5:35 p.m.

B. CITIZEN COMMENT - None

C. APPROVAL OF MINUTES

- 1) Approval of meeting minutes from the December 13, 2016 meeting.  
Motion to approve 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.  
None
- 2.) Discussion and possible action regarding 2017 FIP Grant Application Release.  
No Action Taken.
- 3.) Discussion and possible action regarding 2017 Bat & Pigeon Abatement Grant Application Release.  
Motion to expedite grant payout process made by Bette Pollock and seconded by William Young.  
Upon vote motion passed unanimously.
- 4.) Discussion and possible action regarding Ivanhoe Building.  
Discussion held. No Action Taken.
- 5.) Discussion and possible action regarding PISD Student Service Project.  
Discussion held. No Action Taken.

E. STAFF REPORT – Staff Update Provided.

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

F. ADJOURN – Meeting was adjourned at 6:38 p.m.

#### CERTIFICATION

Jean Mollard, Main Street Advisory Board President

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