

Mary Jean Mollard, Chairman  
William Young  
Dana Mathews  
Heather Calhoun



Jordan Byrd  
Bette Pollock  
Tracy Torma

## Main Street Department

### MEETING MINUTES

#### Main Street Advisory Board Meeting

Tuesday, October 3rd, 2017

**A. CALL TO ORDER - 12:13 p.m.**

**B. CITIZEN COMMENT - None**

**C. APPROVAL OF MINUTES**

- 1) Approval of meeting minutes from the September 12th, 2017 meeting.  
Motion to approve was made by William Young and Second by Jordan Byrd.  
Upon vote, motion was passed unanimously.

**D. BOARD DISCUSSION AND ACTION**

- 1.) Discussion and possible action regarding sign permit applications. **No Action.**
- 2.) Discussion and possible action regarding Art Tracks 2017-2018.  
Motion for Main Street to take over application process was made by Jordan Byrd and Second by Bette Pollock.  
Upon vote, motion was passed unanimously.
- 3.) Discussion and possible action regarding promotion/support of Railroad Society Museum opening.  
Motion to help promote the museum by having a joint after hours event was made by William Young and Second by Bette Pollock. Upon vote, motion was passed unanimously.
- 4.) Discussion and possible action regarding Main Street volunteers for holiday activities. **No Action**
- 5.) Discussion and possible action regarding Main Street board members, appointments and/or applications. **No Action**
- 6.) Discussion and possible action regarding board member representation for quarterly council report. **No Action**
- 7.) Discussion and possible action regarding vendor stipends for the 2017 Wine Swirl.  
Motion to increase stipend amount from \$200 to \$250 was made by Jordan Byrd and Second by Tracy Torma.  
Upon vote, motion was passed unanimously.

**E. STAFF REPORT – Updates were provided by City Staff**

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

**F. ADJOURN – Adjourned at 1:08 p.m.**

### CERTIFICATION

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Jean Mollard, Board Chair