

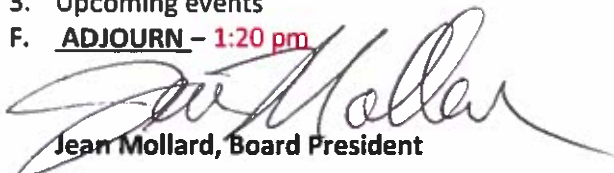
Mary Jean Mollard, Chairman
William Young
Dana Mathews
Heather Calhoun

Jordan Byrd
Bette Pollock
Tracy Torma



- A. CALL TO ORDER - 12:04 pm**
- B. CITIZEN COMMENT -** John and Linda Price were present and John Price gave historical report on the Railroad Heritage Museum and The Railyard Park. Their new address is 808 & 810 West Oak Street and lease on the two buildings was signed November 11, 2017. John Price will be requesting financial support for new signage for both the museum and the park. John and friends of the Texas Railroad Society are currently working on the ten sections of model train pieces given to them by a benefactor, Paul Domise. Electrical wires for the model train are also being installed. The main building was built in 1930 and served as a local grocery store and Linda Price suggested Jacob Morris become involved in the design process of the building. Linda's phone number 903-393-4014.
- C. APPROVAL OF MINUTES**
- 1) Approval of meeting minutes from the November 7, 2017 meeting.
Motion to approve was made by Bette Pollock and Second by William Young. Upon vote, motion was passed unanimously.
- D. BOARD DISCUSSION AND ACTION**
- 1). Discussion and possible action regarding sign permit applications.
- World Finance – Motion to approve was made by William Young and Second by Bette Pollock. Upon vote, motion was passed unanimously.
 - Wells Creek Antiques – Motion to approve was made by Bette Pollock and Second by William Young. Upon vote, motion was passed unanimously.
- 2). Discussion and possible action regarding Art Tracks 2017-2018. No action. Jean Mollard the 2017-2018 entries. 18 of the 26 entries will be selected for our new season of artwork that changes in November 2017.
- 3). Discussion and possible action regarding support for the 2017 Wine Swirl. No action. Greg Laudadio provided the 2017 Wine Swirl map listing 15 participating wineries and local businesses. Sponsorship assistance was discussed.
- 4). Discussion and possible action regarding the City food truck ordinance. No action. Jeffrey Lyons provided Meeting attendees with City of Palestine's Mobile Food Establishment Permit Application Packet and discussed permits when the use of land is involved. Ricky Dorsey covers food permit issues.
- 5). Discussion and possible action regarding 2018 Farmers Market activities. No action. Greg Laudadio mentioned City Manager interest in nighttime and outdoor concert events at the Farmers Market.
- E. STAFF REPORT**
1. Business openings, closings, renovations
2. Project Updates
3. Upcoming events
- F. ADJOURN - 1:20 pm**

CERTIFICATION


Jean Mollard, Board President