

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

Tuesday, March 7, 2017 at 12:00 p.m.

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

Those in Attendance: Jean Mollard, William Young, Bette Pollock, Tracy Torma, Greg Laudadio

- A. **CALL TO ORDER** – Meeting was called to order at 12:14 p.m.
- B. **CITIZEN COMMENT** – No citizen Comment.
- C. **APPROVAL OF MINUTES**
- 1) Approval of meeting minutes from the February 7, 2017 meeting.  
Motion to approve was made by William Young and second by Tracy Torma. Upon vote motion passed unanimously.
- D. **BOARD DISCUSSION AND ACTION**
- 1). Discussion and possible action regarding sign permit applications.  
No applications submitted for approval.
  - 2.) Discussion and possible action regarding 2017 Work Plan.  
Work plan format and content reviewed, no formal action taken. Staff to complete.
  - 3.) Discussion and possible action regarding Downtown Survey.  
Motion to support recommendation to continue Phase 2 made by Jean Mollard second by William Young.  
Upon vote motion passed unanimously.
  - 4.) Discussion and possible action regarding Main Street training opportunities.  
Discussion held but no action taken.
- E. **STAFF REPORT** – Staff updates provided to the board.
1. Business openings, closings, renovations.
  2. Project Updates
  3. Upcoming Events
- F. **ADJOURN** - Meeting Adjourned at 12:59 p.m.

### CERTIFICATION

Jean Mollard, Board President