

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, April 4, 2017 at 5:30 p.m.

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

Those in Attendance: Jean Mollard, William Young, Heather Calhoun, Jordan Byrd, Bette Pollock, Tracy Torma, Greg Laudadio

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

B. CITIZEN COMMENT – No citizen Comment.

C. APPROVAL OF MINUTES

- 1) Approval of meeting minutes from the March 7, 2017 meeting.
No minutes available for approval. Postponed for approval at next meeting.

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 Main Street Christmas Ornament selection.
Motion made by William Young to change the wording for selection criteria to "a building of historical significance" seconded by Heather Calhoun. Upon vote motion passed unanimously.
- 3.) Discussion and possible action regarding 2017 decorative metal Main Street signs for historic light poles.
Suggestions for subject matter were made but no selection and no action taken.
- 4.) Discussion and possible action regarding Main Street district "Imagine the Possibilities Tour".
Discussion held but no action taken.
- 5.) Discussion and possible action regarding FIP Grant applications received.
Motion to recommend \$25k allocated for Gregg-Link Building and for \$5k for Old Beauty College pending correct allocation for roof repairs and visible façade improvements made by William Young and seconded by Jordan Byrd. Upon vote motion passed unanimously.
- 6.) Discussion and possible action regarding donation to Quiet Zone.
Motion to approve recommendation of \$1000 to the Quiet Zone Project from Friends of Main Street was made by Bette Pollock and seconded by Tracy Torma. Upon vote motion passed unanimously.

E. STAFF REPORT – Staff updates provided to the board.

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

F. ADJOURN

CERTIFICATION

Jean Mollard, Board President