

William Young, Chairman  
Tracy Torma, Vice Chair  
Heather Calhoun  
Mary Jean Mollard



Rona Lacey  
Bette Pollock  
Sandie Thompson

## Main Street Department

### MEETING MINUTES

#### Main Street Advisory Board Minutes

Tuesday, August 7, 2018 at Noon.

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

All agenda items are subject to action.

- A. **CALL TO ORDER** - 12:06 pm quorum made with William Young, Tracy Torma, Bette Pollock, Jean Mollard and Sandie Thompson. Other attendees included Greg Laudadio, Gayle Cooper and Larissa Loveless.
- B. **CITIZEN COMMENT** - Greg Laudadio recognized Larissa Loveless as the Council Member who's district encompasses the Main Street District.
- C. **APPROVAL OF MINUTES**
- 1) Approval of meeting minutes from the 05/08/2018 meeting.  
Motion to approve June 26, 2018 meeting minutes was made by Sandie Thompson and seconded by Jean Mollard, and motion carried unanimously.
- D. **BOARD DISCUSSION AND ACTION**
- 1) Discussion and possible action regarding sign permit applications.  
Sign application was submitted for "Old Town Vintage & More" by owner Sandie Thompson. Mrs. Thompson recused herself from the vote and temporarily left the meeting room during discussion. A motion was made to approve the sign application by Jean Mollard and seconded by Bette Pollock. Upon vote, motion passed unanimously.
  - 2.) Discussion and possible action regarding Façade grant applications.  
FIP Grant was submitted by The Palestine Area Chamber of Commerce.  
The scope of the project included scraping old, peeling paint from doors, windows and exterior trim and repainting all by a professional painter. Labor and materials totaled \$6,519.28 and the grant amount requested was \$3,260.00.  
Bette Pollock made first motion, seconded by Sandie Thompson; motion to approve passed unanimously.
  - 3.) Discussion and possible action regarding recognition for "Beautification of the Month Award".  
Several businesses and downtown buildings were considered for the first monthly award. A motion was made by William Young to nominate "His Grace African Market", seconded by Bette Pollock, motion passed unanimously.
- E. **STAFF REPORT** Updates provided by staff.
1. Business openings, closings, renovations.
  2. Project Updates
- F. **ADJOURN** - 12:57 pm

#### CERTIFICATION

  
William Young, Chairman