

**CITY OF KERRVILLE, MAIN STREET ADVISORY BOARD
COMMITTEE MEETING**

January 27, 2021

On January 27, 2021, the Main Street Advisory Board was called to order at 5:00 p.m. in the City Council Chambers at City Hall, 701 Main Street, Kerrville, TX.

Members Present:

Diane Howard
Katherine Howard Ex-Officio/Liaison from TIRZ
Mary Elaine Jones
James Clint Morris
Anne Overby
Lyndia Rector
William Rector Ex-Officio/Liaison from HDBA
Melissa Southern
Michael Wellborn

Members Absent:

City Executive Staff Present:

EA Hoppe, Deputy City Manager
Maya Johnson, Executive Assistant
Drew Paxton, Planning Director
Trina Sanchez, Assistant Director of Development Services
Daryle Poe, Health Specialist

Visitors Present:

Evan Humphries - Application Specialist - GrantWorks, Inc. - Virtual Call in
Bonnie White

1. APPROVAL OF MINUTES

1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on December 16, 2020.

Melissa Southern moved to approve minutes, Lyndia Rector seconded, and the motion passed.

2. INFORMATION AND DISCUSSION

2.A. Update on sidewalk bricks. (E.A. Hoppe/Subcommittee).

E.A Hoppe provided an update on brick removal. Subcommittee will continue discussions on brick memorial options. Mary Elaine Jones detailed the history of the downtown brick program. Based on analysis of the existing brick database, there are 3035 bricks of which 74 are unreadable and 284 are damaged (12%) leaving a remaining 2677 bricks.

2.B. Update on Downtown Retail Retention and Recruitment Strategy. (Mark McDaniel).

E.A. Hoppe detailed the Retail Coach update with very little change since last report.

2.C. Food Truck ROW permit presentation. (Drew Paxton).

Drew Paxton presented the Food Truck ROW permit presentation. Discussion was had on the items addressed by city staff.

3. CONSIDERATION AND POSSIBLE ACTIONS

3.A. Discuss the opportunity to partner with Arcadia as Mardi Gras 2021 sponsor. (Anne Overby).

Anne Overby explained how the Arcadia had organized the Mardi Gras 2021 event. There would be no opportunity to partner with Arcadia this year due to the event's upcoming date.

4. PUBLIC HEARINGS

4.A. Hold public hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this hearing is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds. (E.A. Hoppe/GrantWorks).

Public Hearing opened at 5:59 p.m. E.A. Hoppe introduced Evan Humphries, GrantWorks, Inc. Application Specialist. Evan Humphries virtually presented the TxCDBG application requirements, current status, and upcoming deadlines. Bonnie White (visitor) inquired about eligibility requirement details. Public Hearing closed at 6:20 p.m.

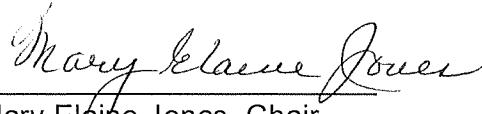
5. ITEMS FOR FUTURE AGENDAS

-TxCDBG grant
-Great North American Solar Eclipse 2024

ADJOURNMENT

Meeting was adjourned at 6:26 p.m.

APPROVED:

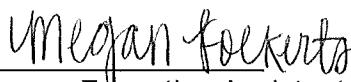


Mary Elaine Jones, Chair

3-17-2021

Date approved

ATTEST:



Maya Johnson, Executive Assistant
Megan Folkerts, Senior Management Analyst