

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

January 19, 2022

On October 20, 2021, the Main Street Advisory Board was called to order at 3:05 p.m. in the City Council Chambers at City Hall, 701 Main Street, Kerrville, TX.

Members Present:

Diane Howard
James Clint Morris
Katherine Howard Ex-Officio/Liaison from TIRZ
Anne Overby
Lyndia Rector

Members Absent:

William Rector Ex-Officio/Liaison from HDBA
Sue Schulse
Melissa Southern

City Executive Staff Present:

Megan Folkerts, Senior Management Analyst

Visitors Present:

George Eychner, KCLC

CALL TO ORDER

1. APPROVAL OF MINUTES

- 1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on September 15, 2021.

Diana Howard moved to approve minutes, Clint Morris seconded, and the motion passed.

2. INFORMATION AND DISCUSSION

- 2.A. Update from recent KCLC and HDBA meeting, and continued discussion on possible efforts to promote Christmas Parade.

George Eychner provided an update on plans for the Christmas parade, and downtown lighting efforts. Ideas were discussed on plans for downtown engagement, and discussions of current plans and possible downtown involvement was shared and encouraged.

3. CONSIDERATION AND POSSIBLE ACTIONS

- 3.A. Discuss potential cancellation of November and December meetings due to holiday season.

It was unanimously decided that we would resume regular MSAB meetings in January, after the holidays.

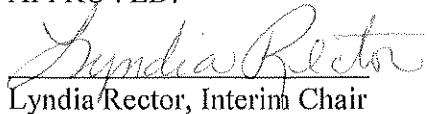
4. **ITEMS FOR FUTURE AGENDAS**

- 4.A. Elect Chair and Vice Chair positions
- 4.B. Presentation from Cara Lowrimore Assistant State Coordinator, Texas Main Street Program

ADJOURNMENT

The meeting was adjourned at 3:22 p.m.

APPROVED:


Lyndia Rector, Interim Chair

11/19/22
Date approved

ATTEST:


Megan Folkerts, Senior Management Analyst