

CITY OF KERRVILLE, MAIN STREET ADVISORY BOARD MEETING**May 17, 2023**

On May 17, 2023, the Main Street Advisory Board was called to order by Melissa Southern, at 9:00 a.m., in the City Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

Members Present:

Katherine Howard Ex-Officio/Liaison from TIRZ
James Clint Morris
Lyndia Rector
Sue Schulse
Melissa Southern, Chair
Meredith Tilley Crook

Members Absent:

Diana Howard
Lanza Teague
Michael Gonzalez Ex-Officio/Liaison from HDBA

City Executive Staff Present:

Megan Folkerts, Senior Management Analyst

1. **CALL TO ORDER** Melissa Southern called the meeting to order at 9:00 a.m.

2. **ANNOUNCEMENTS**

Megan Folkerts gave an update on the downtown CDBG project status, the funding approved by the TIRZ board for the Clay/Water intersection improvements project, a status update on the KPUB underground utility project and garage streetscape project, and the application that KACC submitted for the MoMS Smithsonian traveling exhibit program.

3. **APPROVAL OF MINUTES**

3.A. Minutes from the regular Main Street Advisory Board (MSAB) meeting held on April 19, 2023.

Clint Morris motioned to approve the minutes, and Meredith Tilley Crook seconded. The motion passed 5-0.

3.B. Minutes from the Main Street Advisory Board (MSAB) Workshop held on April 19, 2023.

Meredith Tilley Crook motioned to approve the minutes, and Lyndia Rector seconded. The motion passed 5-0.

4. **PUBLIC COMMENT PERIOD**

5. **INFORMATION AND DISCUSSION**

5.A. Report Outs from “Four Pillar” Committees

- Economic Vitality – Melissa Southern, Lyndia Rector –

➤HDBA well attended, Busted Sandal set to open 7/4, Arcadia Live opened “The Shop” at 713 Water, Pookie;s Patisserie going into 711 Water, Off Main Brewing opening at 703 Water, Repose opened 5/1, Tome Boutique for sale.

- Design –Sue Schulse, Meredith Tilley Crook –
 - Discussion had around process for exploring string lighting
- Promotion – Diana Howard, Clint Morris
 - Clint discussed need for funding for DTK website
- Organization – Diana Howard, Katherine Howard –
 - Katherine discussed ideas for downtown planters

5.B. Four Pillar Committee Volunteer Information

The board discussed options for a “Call for Volunteers” but decided that it was important to identify action items beforehand.

6. CONSIDERATION AND POSSIBLE ACTION

6.A. Main Street Advisory Board's 2023 Plan of Work

The board unanimously approved and adopted the 2023 Plan of Work

7. ITEMS FOR FUTURE AGENDAS

7.A. Four Pillar Committee Volunteer Assignments

8. ADJOURNMENT Melissa Southern adjourned the meeting at 9:50 a.m.

APPROVED:



Melissa Southern, Chairperson

6/21/23

Date approved

ATTEST:



Megan Folkerts, Senior Management Analyst