

**AGENDA FOR MEETING OF
KERRVILLE MAIN STREET ADVISORY BOARD
THURSDAY, JANUARY 16, 2014 12:00 NOON
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TX**

1. CALL TO ORDER

2. INVOCATION

3. VISITORS/CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

4. APPROVAL OF MINUTES – the regular meeting held on December 19, 2013 and the special meeting for a Mardi Gras planning session held on January 2, 2014.

5. DISCUSSION AND POSSIBLE ACTION

5A. Presentation by Mr. Ted Schulenberg with Hill Country Geoscience Group and Ms. Debbie Mimms with Kerr Arts and Cultural Center regarding fossils from the area, and displaying the fossils in the downtown area as part of the City of Kerrville Downtown Public Arts Project.

Program of Work 2013

5B. Committee Reports:

a. Economic Restructuring :

1. Business Development update (Donna Bowyer)
2. Database Development update (Donna Bowyer)

b. Design:

1. Banner Project update (Donna Bowyer)

c. Promotions:

1. Mardi Gras on Main (Donna Bowyer)
2. Arts Festival (Donna Bowyer)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: December 10, 2013 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

- d. Organization:
 - a. Website Development (Donna Bowyer)

6. INFORMATION AND DISCUSSION:

- 6A. Monthly update regarding Historic Downtown Business Alliance. (Keri Wilt)

7. ITEMS FOR FUTURE AGENDAS

8. ANNOUNCEMENTS

9. ADJOURN

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: December 10, 2013 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas
