

**AGENDA FOR MEETING OF
KERRVILLE MAIN STREET ADVISORY BOARD
THURSDAY, FEBRUARY 20, 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 special meeting for a Mardi Gras planning session held on January 13, 2014, and the special meeting for board training by the Texas Main Street program held on February 13, 2014.

5. ELECTION OF OFFICERS

5A. Chair

5B. Vice-Chair

6. DISCUSSION AND POSSIBLE ACTION

6A. Consider a funding request through the Main Street Projects fund in an amount not to exceed \$5,500 for the creation of a permanent fossil statue at the Kerr Arts and Cultural Center. (Ted Schulenberg, Hill Country Geoscientists)

6B. Program of Work Committee Reports:

a. Economic Restructuring (Scott Bolton)

b. Design (David Martin)

c. Organization (Aaron Yates / Stan Cobbs)

d. Promotions (Mindi Franklin)

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: February 14, 2014 at 4:00 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

6C. Discuss individual committee workshops to develop the 2014 program of work.
(staff)

6D. Discuss a strategic plan workshop. (staff)

6E. Open discussion of event details for Mardi Gras on Main to be held March 4, 2014.
(MGOM committee / staff)

7. INFORMATION AND DISCUSSION

7A. Monthly update regarding Historic Downtown Business Alliance activities.
(Keri Wilt / Traci Carlson)

8. ITEMS FOR FUTURE AGENDAS

9. ANNOUNCEMENTS

10. ADJOURN

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