

**AGENDA FOR MEETING OF
KERRVILLE MAIN STREET ADVISORY BOARD
THURSDAY, JUNE 26, 2014 3:30 PM
CITY HALL UPSTAIRS CONFERENCE ROOM
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

Minutes of the regular meeting held on May 15,2014.

5. DRAWING FOR TERMS

6. DISCUSSION AND POSSIBLE ACTION

6A. Program of Work Committee Reports:

- a. Economic Restructuring (Mindi Franklin)
- b. Design (David Martin)
- c. Organization (Stan Cobbs)
- d. Promotions (Mindi Franklin)

6B. Set date, time, and location of Mardi Gras on Main 2015 (staff)

6C. Discussion of allocation of Mardi Gras proceeds (staff)

6D. Approval of Letter of Interest for Art in Public Places Project (David Martin)

6E. Downtown Parking Committee discussion (David Martin)

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: June 19, 2014 at 12:00 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

6E. Discuss possible revisions to the Main Street Advisory Board Bylaws (staff)

7. MONTHLY REPORTS

7A. Staff Report

7B. 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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