

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

NOVEMBER 20, 2019

On November 20, 2019, the Main Street Advisory Board was called to order at 3:00 p.m. in the Large Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

Members Present:

Anne Overby
James Clint Morris
Mary Elaine Jones
Melissa Southern
Michael Wellborn
Lyndia Rector

Members Absent:

Edward Hamilton

City Executive Staff Present:

Mark McDaniel, City Manager
Sherry Mosier, Manager of Strategic Initiatives
Kayla McInturff, Deputy City Secretary

Visitors Present:

Debra Drescher, State Coordinator for Texas Main Street Program

1. WELCOME

Sherry Mosier and Mark McDaniel welcomed Board Members and board members gave introductions.

5. PRESENTATIONS

Sherry Mosier advised the Main Street Board that the presentation would be moved earlier than listed on Agenda.

5A. Main Street 101 Board Training- Debra Drescher, State Coordinator, Texas Main Street Program

Guest Speaker, Debra Drescher, presented Main Street 101 Board Training.

2. NOMINATE AND ELECT OFFICERS

2A. Nomination and Election of Officers for Chairperson and Vice Chairperson.

Discussion was had. Lyndia Rector moved to nominate Mary Elaine Jones as Chair and Melissa Southern seconded. Motion passed 6-0.

Melissa Southern moved to nominate Lyndia Rector as Vice-Chair and Mike Wellborn seconded. Motion passed 6-0.

3. CONSIDERATION AND POSSIBLE ACTION

3A. Review, Discuss and Adopt By-Laws

Discussion was has regarding amending bylaws.

Melissa Southern moved to accept the amended bylaws under the condition to include TURS and HDBA as ex-officio's. Lyndia Rector seconded and motion passed 6-0.

Discussion was had regarding HDBA Report and TURS Report as a standing agenda item.

3B. Set Next Meeting for Wednesday, December 18, 2019 at 3:00 p.m., City of Kerrville City Hall.

Anne Overby moved to set next meeting dates for the 3rd Wednesday of the month at 3:00 p.m. and James Clint Morris seconded. Motion passed 6-0.

4. CONSIDERATION AND POSSIBLE ACTION

4A. Review and Discuss Draft Plan of Work

Moved to next meeting.

5. PRESENTATIONS

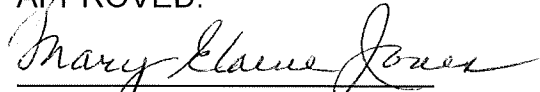
5A. Main Street 101 Board Training- Debra Drescher, State Coordinator, Texas Main Street Program

Moved up in Agenda.

6. ADJOURNMENT

Lyndia Rector moved to adjourn meeting. Mike Wellborn seconded the motion. Motion passed 6-0. Meeting was adjourned at 4:15 p.m.

APPROVED:


Mary Elaine Jones, Chair

ATTEST:


Kayla McInturff, Deputy City Secretary