

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

**JANUARY 15, 2020**

On January 15, 2020, the Main Street Advisory Board meeting was called to order at 3:00 p.m. in the Large Upstairs Conference Room, 701 Main Street, Kerrville, TX.

**Members Present:**

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

**Members Absent:**

Edward Hamilton

**City Executive Staff Present:**

|                 |                                   |
|-----------------|-----------------------------------|
| Sherry Mosier   | Manager for Strategic Initiatives |
| Charvy Tork     | Director of IT                    |
| Kayla McInturff | Deputy City Secretary             |

**Visitors Present:**

Mike Wittler, General Manager & CEO, Kerrville Public Utility Board

**1. WELCOME**

**2. APPROVAL OF MINUTES:**

Approval of minutes of the Main Street Advisory Board meeting held on December 18, 2019.

Ms. Rector moved to approve minutes, Anne Overby seconded and the motion passed.

**3. PRESENTATION:**

Mike Wittler presented Economic Development Rider ED Program and Fiber Project.

**4. INFORMATION AND DISCUSSION:**

4A. Review and Discuss Brick Paver Program.

Sherry Mosier presented spreadsheet regarding Brick program and handout of bricks. Discussion was had.

Item to be ongoing Agenda item moving forward.

4B. Review and Discuss Springhill Hotel.

Sherry Mosier discussed approved plat along with handout of proposed Springhill Hotel. Discussion was had.

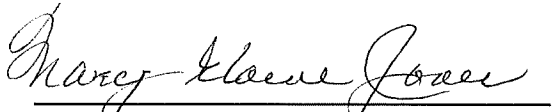
4C. Continue Review and Discussion of Draft Plan of Work.

Item pushed to next meeting agenda.

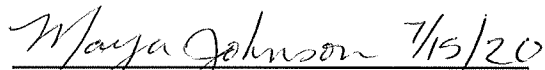
**5. ADJOURNMENT**

Meeting was adjourned at 4:10 p.m.

APPROVED:

 7/15/20  
Mary Elaine Jones, Chair

ATTEST:

 7/15/20  
Maya Johnson, Executive Assistant