

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

February 16, 2022

On January 19, 2022, the Main Street Advisory Board was called to order at 3:03 p.m. in the City Council Chambers at City Hall, 701 Main Street, Kerrville, TX.

Members Present:

Diane Howard
James Clint Morris
Lyndia Rector
William Rector Ex-Officio/Liaison from HDBA
Melissa Southern

Members Absent:

Katherine Howard Ex-Officio/Liaison from TIRZ
Sue Schulse

City Executive Staff Present:

Megan Folkerts, Senior Management Analyst

Visitors Present:

Virtual: Cara Lowrimore, Assistant State Coordinator, Texas Main Street Program

CALL TO ORDER

1. APPROVAL OF MINUTES

- 1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on October 20, 2021.

Clint Morris moved to approve minutes, Melissa Southern seconded, and the motion passed.

2. INFORMATION AND DISCUSSION

- 2.A. Presentation from Cara Lowrimore, Assistant State Coordinator, Texas Main Street Program

Cara Lowrimore presented a PowerPoint on Main Street 101 to the group.

3. CONSIDERATION AND POSSIBLE ACTIONS

- 3.A. Elect a member for the Chair and Vice Chair positions

Postponed until board is at capacity.

4. **ITEMS FOR FUTURE AGENDAS**

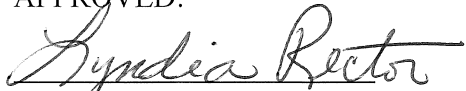
4.A. Elect Chair and Vice Chair positions

4.B. Put together Work Plan and discuss "4 Pillar" Committee activities

ADJOURNMENT

The meeting was adjourned at 4:42 p.m.

APPROVED:


Lyndia Rector, Interim Chair

2/16/22
Date approved

ATTEST:


Megan Folkerts, Senior Management Analyst