

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

March 16, 2022

On February 16, 2022, the Main Street Advisory Board was called to order at 3:00 p.m. in the City Council Chambers at City Hall, 701 Main Street, Kerrville, TX.

Members Present:

Diana Howard
Katherine Howard Ex-Officio/Liaison from TIRZ
James Clint Morris
Lyndia Rector
William Rector Ex-Officio/Liaison from HDBA
Sue Schulse
Melissa Southern

Members Absent:

City Executive Staff Present:

Megan Folkerts, Senior Management Analyst

Visitors Present:

Judy Eychner
Meredith Tilley Crook

CALL TO ORDER

1. APPROVAL OF MINUTES

- 1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on January 19, 2022.

Diana Howard moved to approve minutes, Clint Morris seconded, and the motion passed.

2. INFORMATION AND DISCUSSION

- 2.A. Review, Discuss, and Adopt Amendment to By-Laws
- Resolution 44-2021 Amending Member Qualifications
 - Election of Chair and Vice Chairperson

The Board discussed changes to Bylaws to include the following bullet pointed items. They discussed electing officers once the board was at full membership in April, and electing new positions annually once the term limits for appointees were expired. Approval on these changes were unanimous.

3. **CONSIDERATION AND POSSIBLE ACTIONS**

3.A. Review and Discuss Plan of Work

Board reviewed K2050 Downtown items, and selected actions for the Work Plan. The Board unanimously voted to accept this as their plan of work, and will assign action items in March.

3.B. Select Activities and Discuss Creation of the "Four Pillar" Committees

Postponed until March meeting.

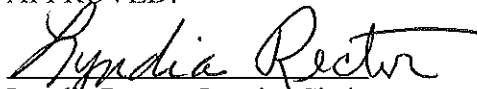
4. **ITEMS FOR FUTURE AGENDAS**

4.A. Select Activities and Discuss Creation of the "Four Pillar" Committees

ADJOURNMENT

The meeting was adjourned at 4:27 p.m.

APPROVED:


Lyndia Rector, Interim Chair

3/16/22
Date approved

ATTEST:


Megan Folkerts, Senior Management Analyst