

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

**March 16, 2022**

On March 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  
James Clint Morris  
Lyndia Rector  
William Rector Ex-Officio/Liaison from HDBA  
Sue Schulse  
Melissa Southern

**Members Absent:**

Katherine Howard Ex-Officio/Liaison from TIRZ

**City Executive Staff Present:**

Megan Folkerts, Senior Management Analyst

**Visitors Present:**

Judy Eychner

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- 1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on February 16, 2022.

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

**2. INFORMATION AND DISCUSSION**

- 2.A. Select Activities and Discuss Creation of the “Four Pillar” Committees

Members volunteered to serve on the committees, as listed below

- Economic Vitality – Melissa Southern, Lyndia Rector
- Design – Bill Rector, Sue Schulse
- Promotion – Diana Howard, Clint Morris
- Organization – Diana Howard, Katherine Howard

**3. CONSIDERATION AND POSSIBLE ACTIONS**

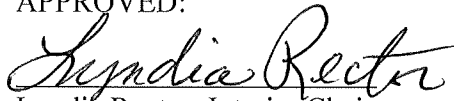
4. **ITEMS FOR FUTURE AGENDAS**

- 4.A. Review of Mission and Vision
- 4.B. Elect Chairperson and Vice Chairperson

**ADJOURNMENT**

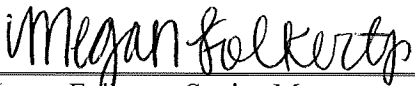
The meeting was adjourned at 4:02 p.m.

APPROVED:

  
Lyndia Rector, Interim Chair

4/20/2022  
Date approved

ATTEST:

  
Megan Folkerts, Senior Management Analyst